

UNITED  
CORPORATE  
SERVICES, INC.

serving the legal profession

Ten Bank Street, Suite 560

White Plains, New York 10606

Telephone (914) 949-9188

Toll Free (800) 899-8648

Telefax (914) 949-9618

F96 000004096

May 6, 1999

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002978969--1

09/03/99-01098-012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Olympia Mortgage Corp.

Dear Sir or Madam:

Enclosed is the Statement of Change of Registered Agent and/or Registered Office for the above noted entity, along with our check in the amount of \$35.00 to cover the filing fee.

If everything is in order, please file, forwarding evidence to the attention of the undersigned.

Thank you for your assistance.

Sincerely,



Nina S. Tarowsky

NST:wp

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 20 AM 11:50

FILED

filed  
9/20  
as 9/21  
ra chg



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 9, 1999

UNITED CORPORATE SERVICES INC  
ATTN: NINA S TAROWSKY  
10 BANK ST STE 560  
WHITE PLAINS, NY 10606

SUBJECT: OLYMPIA MORTGAGE CORP  
Ref. Number: F96000004096

We have received your document for OLYMPIA MORTGAGE CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please have registered agent sign this form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 499A00044662

RECEIVED  
99 SEP 20 AM 9:01  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION  
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Olympia Mortgage Corp.  
(Name of alien business organization or foreign corporation)
2. 8/9/96 3. F96000004096 4. 11-2823417  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 1413 Avenue J Brooklyn, NY 11230  
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

United Corporate Services, Inc.

801 NE 167th St #300 N. Miami Beach, FL 33162


7. New registered agent and/or office address:

United Corporate Services, Inc.

9200 S. Dadeland Blvd. Ste. 508 Miami, FL 33156

(Note: Registered office must be a Florida street address)


8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.   
(Signature of chairman, vice chairman, or officer)

11. PADRY GOLDSTEIN MANAGING DIRECTOR  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

  
(Registered agent accepting appointment)

United Corporate Services, Inc.

FILING FEE: \$35.00

9/15/99  
(Date)

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

**FILED**  
99 SEP 20 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA