

F96000005082



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 002489 7124523

AUTHORIZATION :

Patricia Pujut

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1998

ORDER TIME : 3:18 PM

ORDER NO. : 002489-005

900002688609--8

CUSTOMER NO: 7124523

CUSTOMER: Mr. Paul Turner  
Access America Financial Corp.  
Suite 300  
1525 N.w. 167th Street  
Miami, FL 33169

CHANGE OF AGENT

NAME: ACCESS AMERICA FINANCIAL CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

RECEIVED

98 OCT 20 PM 4:13

CLERK OF STATE  
THE UNITED STATES  
CORPORATION  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 20 PM 4:20

FILED

CONTACT PERSON: Janna Wilson

See 11/4



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 21, 1998

CSC  
JANNA WILSON  
TALLAHASSEE, FL

SUBJECT: ACCESS AMERICA FINANCIAL CORPORATION  
Ref. Number: F96000005082

We have received your document for ACCESS AMERICA FINANCIAL CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records show the date of qualification is October 2, 1996, please correct your document accordingly.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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.

Teresa Brown  
Corporate Specialist

Letter Number: 998A00051922

DIVISION OF CORPORATIONS

98 NOV 4 AM 9:51

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**RESUBMIT**  
Please give original  
submission date as file date.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Access America Financial Corporation
2. The mailing address of the corporation is: 6100 Hollywood Blvd., 7th Floor  
Hollywood, FL 33024
3. Date of incorporation/qualification: 10/02/96 Document number: F96000005082
4. The name and address of the current registered agent and office:

Bennett, Josh N. Esq.  
Nationsbank Tower  
100 SE Second Street, Suite 2600

Miami, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporations Service Company  
Corporate Filing Department  
1201 Hays Street

Tallahassee, FL 32301

FILED  
98 OCT 20 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

10-15-98  
(Date)

Paul D. Turner, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Laura R. Dunlap  
(Signature of Registered Agent)

10-20-98  
(Date)

If signing on behalf of an entity:

Laura R. Dunlap

(Typed or Printed Name)

As its Agent

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*