



THE UNITED STATES  
CORPORATION  
COMPANY

F96000005083

ACCOUNT NO. : 072100000032

REFERENCE : 002469 *Patricia 7140934*

AUTHORIZATION :

COST LIMIT : \$ 35.00

RECEIVED  
OCT 20 PM 3:33  
DIVISION OF CORPORATION

ORDER DATE : October 20, 1998

ORDER TIME : 2:26 PM

ORDER NO. : 002469-005

CUSTOMER NO: 7140934

CUSTOMER: Ms. Lisa Chambers  
Credit Plus, Inc.  
Suite 600  
6100 Hollywood Boulevard  
Hollywood, FL 33024

900002668559--5

*CA  
change*

CHANGE OF AGENT

NAME: CREDIT PLUS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
PLAIN STAMPED COPY

RECEIVED

OCT 20 PM 3:28  
DIVISION OF CORPORATION

FILED  
98 OCT 20 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Cassandra Bryant

*AJR  
10/21/98*

**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: Credit Plus, Inc.
2. The mailing address of the corporation is: 6100 Hollywood Blvd., 6th Floor  
Hollywood, FL 33024
3. Date of incorporation/qualification: 3-7-96 Document number: F96000005083
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

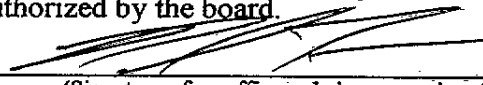
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.

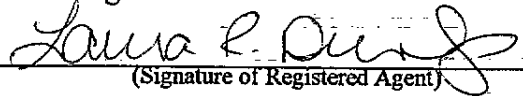
  
(Signature of an officer, chairman or vice chairman of the board)

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.*

  
(Signature of Registered Agent)

10-20-98  
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP  
(Typed or Printed Name)

(Capacity)

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