

F97000000774

ALT & RUBINO

Attorneys at Law

18010 Skypark Circle
Suite 200
Irvine, CA 92614

Telephone (949) 756-5250
E-mail altnrubino@aol.com

Facsimile (949) 756-5270
(949) 756-5272

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August 9, 2001

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

Via U.S. Mail

RE: Windsor Capital Mortgage Corporation State of Florida
Statement of Change of Registered Agent

Please accept and file the enclosed statement on behalf of our client Windsor Capital Mortgage Corporation and any supporting documentation attached thereto.

Additionally, please direct all correspondence and questions with regard to this filing to this office.

Thank you,

Astrid Mack

Astrid Mack
Legal Assistant

FILED STATE
SECRETARY OF CORPORATION
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**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 California
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 : Windsor Capital Mortgage Corporation
2. The mailing address of the corporation : 169 Saxony Rd #213, Encinitas, CA 92024
3. Date of incorporation/qualification: 2/12/97 Document number: F97000000774
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Paracorp Incorporation
236 East 6th Avenue
Tallahassee, FL 32303

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.

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

6-16-01
(Date)

Robert Delgado Corporate 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.*

Denise Zollner
(Signature of Registered Agent)

5/17/01

(Date)

Denise Zollner, Assistant Secretary
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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