



THE UNITED STATES
CORPORATION
COMPANY

F97000004601

ACCOUNT NO. : 072100000032

REFERENCE : 862352 5125160

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 35.00

ORDER DATE : June 18, 1998

ORDER TIME : 9:32 AM

ORDER NO. : 862352-080

CUSTOMER NO: 5125160

400002595004--5

CUSTOMER: Ms. Christi Miller.
The Impac Companies
20371 Irvine Avenue

Santa Ana Heigh, CA 92707

CHANGE OF AGENT

NAME: IMPERIAL COMMERCIAL CAPITAL
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

FILED
98 JUL 22 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 22 11:10:35
DIVISION OF CORPORATION

R.A. Change

See 7/22

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 is: Imperial Commercial Capital Corporation

2. The mailing address of the corporation is: 1 PARK PLAZA, 11TH FLOOR
IRVINE, CA. 92614

3. Date of incorporation/qualification: September 2, 1997 Document number: See Status

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 and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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)

(Date)

WILLIAM D. ENDRESEN, PRESIDENT

(Printed or typed name and title)

7/13/98

(Date)

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.

Corporation Service Company

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Karen Harris

Assistant Vice President

(Typed or Printed Name)

(Capacity)