

F97000005053

Requester's Name



DELTA FUNDING CO

1000 WOODBURY ROAD, SUITE 20G
WOODBURY, NEW YORK 11797-9006

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

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: Fidelity Mortgage Inc.
2. The mailing address of the corporation is: Fidelity Mortgage Inc.
c/o Delta Funding Corporation - Attn:Legal Dept.
1000 Woodbury RD, Woodbury NY 11797
3. Date of incorporation/qualification: 9/26/97 Document number: F97000005053
4. The name and address of the current registered agent and office:

John P. Grippa III

2000 Palm Beach Lakes STE 1000

West Palm Beach FL 33409

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
CT Corporation System
c/o CT Corporation System
1200 South Pine Island RD
Plantation FL 33324

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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.

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

1/ / /99
(Date)

Richard Blass / Treasurer

(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.

Patrick A. Nolan
(Signature of Registered Agent)

1/6/1999
(Date)

If signing on behalf of an entity:

Patrick A. Nolan
Assistant Secretary

(Typed or Printed Name)

(Capacity)

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