

F98000002489

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2002 MAY 13 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____ (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____
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STATE OF FLORIDA
TREASURER

☒ Pick up time 5/14

☐ Certified Copy

☐ Will wait☐ Photocopy

Certificate of Status

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

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

C. Coulliette, MAY 13 2002

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-05/13/02--01044--033
*****35.00 *****35.00

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 Texas 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: Fairway Independent Mortgage Corporation
2. The mailing address of the corporation: 771 Lois Drive
Sun Prairie, WI 53590
3. Date of incorporation/qualification: 5/1/98 Document number: F98000002489
4. The name and address of the current registered agent and office:
Florida Compliance Specialist, Inc.
1331 E. Lafayette St., Ste. C
Tallahassee, FL 32301
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Florida Compliance Specialists, Inc.
2331 Hansen Place
Tallahassee, FL 32301

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)

May 3, 2002
(Date)

Steven Jacobson
(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)

4/30/02
(Date)

If signing on behalf of an entity:

Dave Taylor
(Typed or Printed Name)

President
(Capacity)

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