

F99000001264

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Superior Mortgage Corp. d/b/a Superior Home Mortgage Corporation

0

FILED
OCT 19 PM 4:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
OCT 19 PM 2:58
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/19/01

Order#: 4844556

700004646037--7
-10/22/01--01003--006
Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulllette OCT 24 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SUPERIOR HOME MORTGAGE CORPORATION
Ref. Number: F99000001264

We have received your document for SUPERIOR HOME MORTGAGE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must show the correct registered agent and address on #4 of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 401A00057927

Address corrected, please backdate and file, thanks!
Laura @ CT

RECEIVED
01 OCT 24 AM 11:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 New Jersey
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

Superior Mortgage Corp D/B/A
1. The name of the corporation : Superior Home Mortgage Corporation

2. The mailing address of the corporation : 1395 Route 539
Tuckerton, NJ 08087

3. Date of incorporation/qualification: 1/9/86 Document number: 22-2688533

4. The name and address of the current registered agent and office:

Jeanne Van Houten

950 S.W. 20th Street

Boca Raton, FL 33486

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

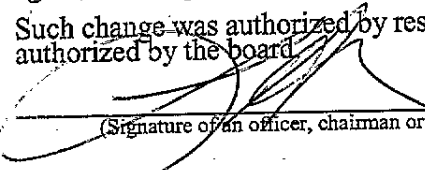
C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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)

10/16/01
(Date)

Lynn T. Harris, Corporate Secty
(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.

C T Corporation System
By:


(Signature of Registered Agent)

10/18/01
(Date)

If signing on behalf of an entity:

ANN J. WILLIAMS
Assistant Vice President

(Typed or Printed Name)

(Capacity)

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