

CT CORPORATION SYSTEM

F 99000001758

454 Norwest Midland
Bank Building
Minneapolis, MN 55401
Tel. 612 333 4315
Fax 612 333 2524

October 11, 1999

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*****35.00 *****35.00

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Summit Mortgage Corporation (qualified in Florida as Summit Home Mortgage, Inc.)

Dear Sir/Madam:

Please file the enclosed change of agent form for the above named Company. A check from the company (number 35416) is enclosed to cover your filing fees. Please forward evidence of filing to my attention by mail.

Thank you for your kind assistance.

Yours very truly,

Suzette McNally
Senior Customer Specialist

/smm

Enclosures

FILED
99 OCT 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

401 Second Avenue, South
Suite 454
Minneapolis, MN 55401

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Summit Mortgage Corporation, DBA: Summit Home Mortgage, Inc.
(Name of alien business organization or foreign corporation)

2. 4/2/99 3. F99000001758 4. 41-1726353
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 10201 Wayzata Blvd., Suite 350, Minnetonka, MN 55305
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

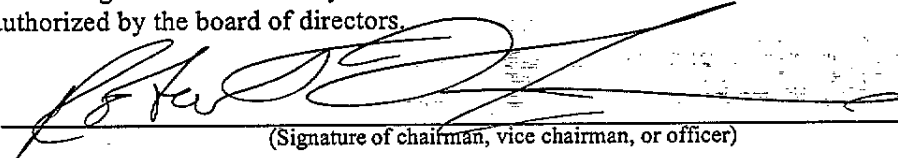
Richard Rosenberg
5353 North Federal Highway, Suite 302
Fort Lauderdale, FL 33308

7. New registered agent and/or office address:

C T Corporation System
1200 South Pine Island Road
Plantation FL 33324
(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.


9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Robert L. Carter, President/CEO
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)
Michele R Justesen, Asst Secy

10/8/99
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA