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OF COUNSEL: THOMAS A. MOSELEY

*Board Centified Real Estate Lawyer

CHRISTINA M. MESA

July 28, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900002252179--4 -07/30/97--01041--008 *****35.00 *****35.00

RE: Brasota Mortgage Company, Inc.

Dear Sirs:

Enclosed herewith for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00 to cover your costs of filing. Please contact my office should anything further be required.

Sincerely,

Walut C. Schemen/M Robert C. Schermer

RCS/m enclosure

r:\wpdata\brasota\general\f1dept.728

97 JUL 30 AM 9: 0
SECRETARY OF STATE
SECRETARY OF STATE

DPS/M

R.A. Charge

CR26045(11/94)

F. [§15.16] Change Of Registered Agent/Office

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

MERRIAN SO ME DO OO Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Horida Statutes,

la. The name	of the corporation is:Bra	sota Mortgage Compa	ny, Inc.
lb. The mailing	address of the corporation is	820 43rd Street	West, Bradenton, FL 3
1c. Date of inc	corporation: 12/11/84	Document number:	_н 33724
2. The name	and address of the current regi	istered agent and office:	
	Marc H. Feldman		_
	3908 26th Street Wes	t	-
	Bradenton, FL 34205		_
3. The name a	nd address of the new registers	ed agent and office:(P.O. Bo	ox Not Acceptable)
	Robert C. Schermer		
	1301 6th Avenue West	, Suite 505	
	Bradenton, FL 34205		•
The street ad registered age	dress of its registered office a	nd the street address of	the business office of its
Such change so authorized	was authorized by resolution du by the board	aly adopted by its board of	directors or by an officer
			///// /(Date)
///	of an officer, chairman or pairman of the board)	,	· (Usw)
	J. Morrison, President		
Having been corporation, if further agree performance registered agreement.	or typed name and title) named as registered agent and herebyaccept the appointment e to comply with the provision of my duties, and I am familia ent.	d to accept service of pro tas registered agentand a is of all statutes relative to ar with and accept the ob	cess for the above stated gree to actin this capacity. In the proper and complete Digation of my position as
Ront	C. Sdun	N	16/97
(Signatur	e of Registered Agenti		(Date)
If signing on b	ehalf of an entity:		
	To the state of th		Canaciad

Division of Corporations, P.O. Box 6327, Tallahassae. FL 32314 FILING FEE: \$35.00