

J53458



ACCOUNT NO. : 072100000032

REFERENCE : 513363 5164577

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 DEC 14 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia P. [Signature]

ORDER DATE : December 13, 1999

ORDER TIME : 9:53 AM

ORDER NO. : 513363

600003068596--3

CUSTOMER NO: 5164577

CUSTOMER: Bradford R. Geisen, President
Foreclosure Freesearch, Inc.
2499 Glades Road
Suite 305a
Boca Raton, FL 33431

CHANGE OF AGENT

NAME: DIVERSE INVESTMENTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 DEC 14 PM 12:59
DEPARTMENT OF STATE
DIVISION OF NOTIFICATION
TALLAHASSEE, FLORIDA

C. COULLIETTE DEC 15 1999

**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 FLORIDA
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: DIVERSE INVESTMENTS, INC.

2. The mailing address of the corporation is: 2250 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

3. Date of incorporation/qualification: JANUARY 23, 1987 Document number: J53458

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

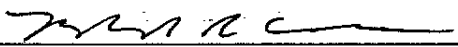
BRADFORD R. GEISEN
311 S. COUNTRY CLUB BOULEVARD
BOCA RATON, FL 33487

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

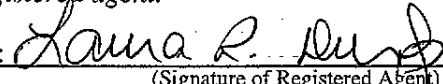
The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

 12-3-99
(Signature of an officer, chairman or vice chairman of the board) (Date)

BRADFORD R. GEISEN, PRESIDENT
(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.*

By:  12/14/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

LAURA R. DUNLAP ASSISTANT VICE PRESIDENT
(Typed or Printed Name) (Capacity)

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

FILED
99 DEC 14 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA