

J94315

Florida Department of State
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Attn: Sue Deverson
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From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 075350000065
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REGISTERED AGENT CHANGE

INTERCONTINENTAL ACCEPTANCE CORPORATION

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
INTERCONTINENTAL ACCEPTANCE CORPORATION**

The Registered Agent and Registered Office of INTERCONTINENTAL ACCEPTANCE CORPORATION, a Florida corporation (the "Corporation"), document number J94315, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Corporation is:

Dennis Smith
Tripp, Conklin, Scott, Smith
110 SE 6th Street
Ft. Lauderdale, FL 33301

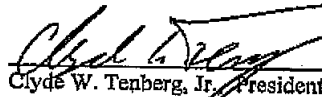
The new Registered Agent and Registered Office of this Corporation shall be:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

The foregoing change of registered agent and registered office was adopted by a Consent Action of the Board of Directors of the Corporation on April 30, 2001.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this 30th day of April, 2001.


Clyde W. Tenberg, Jr. President

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts and agrees to serve as Registered Agent of INTERCONTINENTAL ACCEPTANCE CORPORATION and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.

C T CORPORATION SYSTEM

By: 

Name:

Title:

PETER F. SOUZA
ASSISTANT SECRETARY

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