

K29986

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A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

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May 29, 1998

VIA CERTIFIED MAIL

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

Re: HOMISCO Incorporation, Inc.
HOMISCO Credit Corp.

Dear Sir/Madam:

Enclosed for filing is the original and one copy of executed forms of Statement of Change of Registered Office or Registered Agent or Both for Corporations for each of the above-referenced Florida corporations. We have enclosed two checks each in the amount of \$35.00 to cover the filing fees.

Please return the filed copies to the undersigned using the enclosed, self-addressed, stamped envelope.

If you have any questions or problems with regard to this request, please contact the undersigned by telephone call to (313) 256-7595.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

Gayle Aiken

Gayle C. Aiken
Legal Assistant

Enclosures
DET07/86805.1

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FILED
JUN -2 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAH
PFC
6-10

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: HOMISCO Incorporation, Inc

1b. Date of incorporation July 27, 1988 Document number 99986

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

Honigman Miller Schwartz and Cohn, 222 Lakeview Avenue, Suite 800,
West Palm Beach, FL 33401

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

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

David Roback
SIGNATURE
5-13-98
DATE

David Roback, President and Treasurer
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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
SIGNATURE BY: Marc Gillis
(Registered Agent) MARC GILLIS ASST VP
DATE 5-15-98

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