

K 56501

Requester's Name

Mortgage Banking

Associates, Inc.

1400 South Florida Avenue
Lakeland, FL. 33803

Phone #

900006130509--1

-07/01/02--01083--013

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -1 PM 4:50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Change

Examiner's Initials

DC

07/09/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2002

Ms. Lynnwood Smith
Mortgage Banking Associates, Inc.
1400 South Florida Avenue
Lakeland, FL 33803

SUBJECT: MORTGAGE BANKING ASSOCIATES, INC.
Ref. Number: K56501

Per your letter of June 17, enclosed is a statement of change form to change the registered agent/office. The filing fee is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 502A00040075

Mortgage Banking Associates, Inc.

"Representing the Nations Largest Institutional Investors"

(SheliaMail)

17JUNE2002>
Mail Immediately>

Secretary Of State
Tallahassee, Florida

Re: Mortgage Banking Associates, Inc.
1400 South Florida Avenue
Lakeland, Florida 33803
59-2919041

Gentlemen,

Please delete the following registered agent:
John P. Collins Esquire
59 Lake Morton Drive
Lakeland, FL 33803

In place, please add:

Lynnwood B. Smith
Registered Agent
1400 South Florida Avenue
Lakeland, FL 33803
863.688.6211.

Most Sincerely
Lynnwood Smith
President

RECEIVED
2 JUN 20 AM 10:07
SION OF CORPORATIONS

"Helping hundreds of Veteran's families with their mortgage and investment needs"

1400 South Florida Avenue Lakeland, Florida 33803

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 : Mortgage Banking Associates, Inc.

863.688.6211. Office

2. The mailing address of the corporation : 1400 South Florida Avenue, Lakeland, FL 33803

3. Date of incorporation/qualification: 10-1988 +- Document number: on your files now

59-2919041

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

John P. Collins Esquire, 59 Lake Morton Drive, Lakeland, FL 33801

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Lynnwood Smith 1400 South Fla. Avenue, Lakeland, FL 33803

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.

Lynnwood B Smith (President)

01JUL2002

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Lynnwood B Smith | Mortgage Banking Associates, Inc. | , A Florida Corporation
(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.

Lynnwood B Smith

(Signature of Registered Agent)

01JUL2002

(Date)

If signing on behalf of an entity:

Mortgage Banking Associates, Inc.

(Typed or Printed Name)

Its President

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL - 1 PM 4:50