

L 86062

THE LAW FIRM OF

GILLESPIE & ALLISON, P.A.

SUITE 300
1515 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE, III
DONALD M. ALLISON*
TODD C. DROSKY†

TELEPHONE (561) 368-5758
TELECOPIER (561) 395-0917

OF COUNSEL
GARY L. BLUM♦

*Also Admitted in Arizona & California
†Also Admitted in Colorado & the
District of Columbia

♦ Admitted in New York
Not Admitted in Florida

December 15, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-12/20/99--01111--002
*****35.00 *****35.00

RE: First Bankers Mortgage Services, Inc.

Dear Sir or Madam:

Please find enclosed First Bankers Mortgage Services, Inc.'s Statement of Change of Registered Agent for filing. You will also find enclosed this firm's trust account check number 43641 in the amount of \$35.00, representing the filing fee for same. After the Statement of Change of Registered Agent has been duly filed with the Division, please return a date-stamped copy to the undersigned in the enclosed, postage-paid envelope.

If you have any questions in this matter, please do not hesitate to contact me.

Sincerely,

R. Bowen Gillespie, III

Todd C. Drosky for:

TCD:/kjh

cc: Barry Hollander
Dale Easton
David Schaper, Esquire

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*RDX Change
1-5-00
PDS*

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: First Bankers Mortgage Services, Inc.
2. The mailing address of the corporation is: 1700 N.W. 64th Street, Suite 100, Fort Lauderdale, Florida 33309
3. Date of incorporation/qualification: June 26, 1990 Document number: L86062
4. The name and address of the current registered agent and office:

R. Bowen Gillespie, III

1515 South Federal Highway, Suite 300

Boca Raton, Florida 33432

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

Barry Hollander

2401 PGA Boulevard, Suite 190

Palm Beach Gardens, Florida 33410

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-99 BY 60322
STATE OF FLORIDA

99 DEC 20 PM 3:26

FILED

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.

Vincent H. Muratore

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

12-13-99

(Date)

VINCENT H. MURATORE, 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.

Barry Hollander

(Signature of Registered Agent)

12-13-99

(Date)

If signing on behalf of an entity:

Barry Hollander

(Typed or Printed Name)

(Capacity)