

L 86062

LAW OFFICES OF  
**HATCH & DOTY, P.A.**

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August 29, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

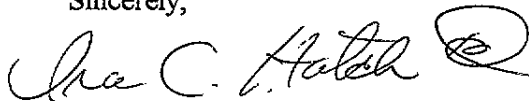
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: First Bankers Mortgage Services, Inc.

Dear Sir or Madam:

Enclosed please find Certificate Designating Change of Registered Agent for the above corporation along with our check in the amount of \$35.00 representing the filing fee for same. Please return a date stamped copy of the Certificate to my attention in the enclosed SASE. Thank you for your attention to this matter.

Sincerely,



IRA C. HATCH  
For the Firm

ICH/kr

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00 SEP - 1 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAID  
9-13

**CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT**

In compliance with Section 607.037, Florida Statutes, the following is submitted:

1. Name of the Corporation is FIRST BANKERS MORTGAGE SERVICES, INC..
2. Street address of the Registered Office is 1700 NW 64th St., #100, Ft. Lauderdale, FL 33309.
3. Name and address of the current Registered Agent is  
  
BARRY HOLLANDER.  
2401 PGA Blvd., #190  
Palm Beach Gardens, FL 33410
4. Name and address of the successor Registered Agent is  
  
IRA C. HATCH, ESQUIRE.  
1701 Highway A1A, #220  
Vero Beach, FL 32963
5. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature



Vincent Muratore, Sr.

Title

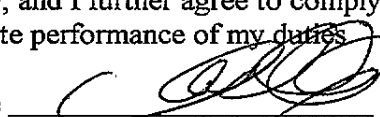
President

Date

Aug 28, 2000

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties

Signature



Ira C. Hatch

Date

Aug 28, 2000

**FILED**  
00 SEP - 1 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA