

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



STATE OF FLORIDA

APPROVED AND FILED

DOCUMENT # M13699

(7)

SEP 11 AM 9:52

HOMESTAKE MORTGAGE COMPANY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST UNION FINANCIAL CENTER 200 S BISCAYNE BLVD 20TH FLOOR MIAMI FL 33131 US

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2. Filing Fee 21. Filing Fee 22. Filing Fee 23. Filing Fee 24. Filing Fee 25. Filing Fee 26. Filing Fee 27. Filing Fee 28. Filing Fee 29. Filing Fee 30. Filing Fee

3. Date of Application 04/08/1985 3a. Date of Filing 04/29/1994 4. Filing Number 59-2656836 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Escrow Commission \$5.00 May Be Added to Fees 8. This corporation is eligible to obtain the number 5-1991367 Florida Statute Yes No

9. Name and Address of Current Registered Agent LEWIS, EDGAR 200 S BISCAYNE BLVD #2000 MIAMI FL 33131

10. Name and Address of New Registered Agent 81. Name 82. Street Address 83. 84. City FL 85. Zip Code

11. The name of the corporation has been changed and filed with the Florida Statutes. This change is being filed for the purpose of changing its registered office to the address listed above. The change was authorized by the corporation's Board of Directors, except the appointment of its registered agent. This change will not affect the existing power of its officers and agents to act.

12. OFFICERS AND DIRECTORS 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

Table with 2 columns: Name, Address, City, State, Zip Code. Row 1: PD LEWIS, EDGAR, 200 S BISCAYNE BLVD #2000, MIAMI, FL.

Table with 2 columns: Name, Address, City, State, Zip Code. Includes checkboxes for Change and Address.

14. I, the undersigned, being the duly authorized agent of the Homestake Mortgage Company, hereby certify that the foregoing is a true and correct copy of the information required by the Florida Statutes. My commission expires on 04/29/95.

SIGNATURE: EDGAR LEWIS

4 27-95 (805) 358-7605