File on or before May 1, 1998 or Limited Liability Company will be

subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY -4 AM 11: 25 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Malling Address of Limited Liability Company **DOCUMENT # M96000000002** NCS Mortgage Services, L.L.C. 1a. Principal Place of Business Address 5335 TRIANGLE PARKWAY 5335 TRIANGLE PARKWAY SUITE 400 SUITE 400 NORCROSS GA 30092 NORCROSS GA 30092 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 01/03/1996 GA Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 58-2188810 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country 58 75 Additional Fee Required 08/28/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office THE PRENTICE-HALL CORPORATION SYSTEM, 1201 HAYS STREET, SUITE 105 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE\_ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstalling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM STANFORTH, JOHN B 5335 TRIANGLE PARKWAY, SUI NORCROSS GA **400002514794**---9 -05/07/98--01014--015\_ \*\*\*\*188.7S \*\*\*\*188.7S APR - 5 1998

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

NAGING MEMBER OR MANAGER

170-326-2900 x3/21