

P000041577

SOCKOL & ASSOCIATES, P.A.

ATTORNEYS AT LAW

David J. Sockol\*  
Richard E. Macdonald  
R. Mark Bortner

Plaza Tower, Suite 1401  
111 Second Avenue Northeast  
St. Petersburg, Florida 33701

(727) 822-5200  
Fax: (727) 821-5319

Email: [sockolpa@tampabay.rr.com](mailto:sockolpa@tampabay.rr.com)

Mary F. Booth  
Tamaro E. Johnson

\* Certified Circuit Court Mediator

March 26, 2002

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

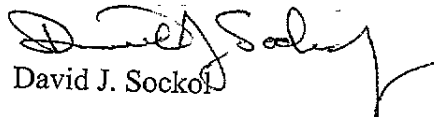
RE: Platinum Mortgage Services of Central Florida, Inc.

To Whom It May Concern:

3000005176469--5  
-03/29/02--01031--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

On behalf of the above-referenced corporation, enclosed please find the original and one copy of the Statement of Change of Registered Office or Registered Agent and our check in the amount of \$35.00, representing the filing fee. Please file these documents and return the "filed" stamped copy to me. If you have any questions or require further information, please contact me.

Very truly yours,

  
David J. Sockol

DJS/kmr  
Enclosures

cc: Platinum Mortgage Services

FILED  
02 MAR 29 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA change  
T. Lewis 4/4/02

# 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 : Platinum Mortgage Services of Central Florida, Inc.

2. The mailing address of the corporation : 9887 4th Street North, Suite 301  
St. Petersburg, Florida 33702

3. Date of incorporation/qualification: June 21, 2000 Document number: P00000061577

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

Keli M. Homsey

4720 Brittany Dr. South, Unit 139

St. Petersburg, Florida 33715

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

John K. Homsey

9887 4th Street North, Suite 301

St. Petersburg, Florida 33702

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.

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

3-25-02  
(Date)

John K. Homsey, 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.

(Signature of Registered Agent)

3-25-02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*