

P00000117098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900028276749

02/09/04--01031--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -9 PM 2:31

R.A. Charge
LTS
2-17-04

GOMEL & DAVIS, LLP
ATTORNEYS AT LAW

700 MARQUIS TWO TOWER
285 PEACHTREE CENTER AVENUE, N.E.
ATLANTA, GEORGIA 30303-1230
TELEPHONE (404) 223-5900
FAX (404) 524-4755
www.gomelDavis.com

WALTER L. GOMEL, P.C.
RONALD J. DAVIS

TIMOTHY R. BROWN
VINCENT L. SLAGEL
JAY A. BOLLIER
ANITA GOKLANEY

* ADMITTED ONLY IN LOUISIANA

AFFILIATED FIRM
KAUFMAN, CHAIKEN, MILLER & KIORHLIN
ATLANTA, GEORGIA

OF COUNSEL
GREGORY A. SANDERSON
ANN S. ROTROFF
MARIETTA, GEORGIA

WILLIAM K. NORMAN
LOS ANGELES, CALIFORNIA

JEFFREY H. KESS
ATLANTA, GEORGIA

February 4, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: United International Mortgage Corporation

Dear Sir or Madam:

Enclosed with regard to the above, please find the following:

1. Transmittal Letter;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
3. A check payable to the "Department of State" in the amount of \$35 for the filing fee.

Please do not hesitate to contact me with any questions you may have.

Sincerely,



Likita M. Anderson
Paralegal

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: United International Mortgage Corporation
2. The principal office address: 4000 Smithtown Road, Suite 100, Suwanee, GA 30024
3. The mailing address (if different):
4. Date of incorporation/qualification: January 1, 2001 Document number: P00000117098
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Daniel Hicks
421 South Pine Avenue
Ocala, FL 34474

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System
1200 South Pine Island Road
(P.O. Box or personal mailbox NOT acceptable)
Plantation, FL 33324

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, or the corporation has been notified in writing of the change.

[Handwritten Signature]
(Signature of an officer or director)

Amy Williams, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dale W. Morris
(Signature of Registered Agent)

1-26-04
(Date)

If signing on behalf of an entity:

DALE W. MORRIS
(Typed or Printed Name)

ASSISTANT VICE PRESIDENT
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
2004 FEB -9 PM 2:31