

PO1000014292



MORTGAGE BROKERS
OF THE PALM BEACHES, INC
3060 JOG ROAD
GREENACRES, FL 33467

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

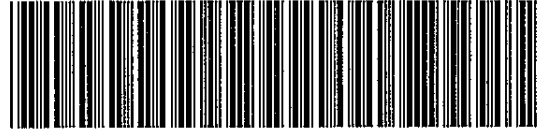
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/A Chg.

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7/30/03

**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: Mortgage Brokers of the Palm Beaches, Inc

2. The mailing address of the corporation: 3060 Jog Road
Greenacres, FL 33467

3. Date of incorporation/qualification: Feb 6 2001 Document number: P01000014292

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

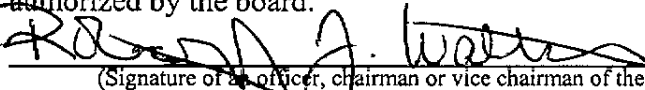
Stanley Jenkins
3711 37th Way
West Palm Beach, FL 33407

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

Robert Walters
214 2nd Way
West Palm Beach, FL 33407

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)

July 21, 2003
(Date)

Robert Walters, 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)

July 21, 2003
(Date)

If signing on behalf of an entity:

Robert Walters
(Typed or Printed Name)

Reg Agent
(Capacity)

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