

PD1000033561

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-07/30/02-01027-004
*****45.00 *****45.00

CITIZEN MORT. PROFESSIONALS, INC.

8843-1 JAN JOSE BLVD.

JAX. FL. 32217

PS [signature] ity

RC

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 : CITIZEN MORTGAGE PROFESSIONALS, INC.
2. The mailing address of the corporation : 8843-1 SAN JOSE BLVD.
JACKSONVILLE FLORIDA 32217
3. Date of incorporation/qualification: 3/30/01 Document number: PP1000033561
4. The name and address of the current registered agent and office:

TAREQ ARSALLA
4241 BAYMEADOWS RD #6
JACKSONVILLE FL 32217

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

TAREQ ARSALLA
8843-1 SAN JOSE BLVD.
JACKSONVILLE FL. 32217

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.

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

5/20/02
(Date)

TAREQ ARSALLA / 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.

Tareq Arsalla
(Signature of Registered Agent)

5/20/02
(Date)

If signing on behalf of an entity:

TAREQ ARSALLA
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

FILED
02 JUL 30 PM 4:01
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