



**THE UNITED STATES
CORPORATION**
COMPANY

P05444

ACCOUNT NO. : 072100000032

REFERENCE : 848512 167868A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 1998

ORDER TIME : 1:25 PM

ORDER NO. : 848512-305

CUSTOMER NO: 167868A

CUSTOMER: Ms. Carol R. Mullis
First Union Corporation
One First Union Ctr
Legal Dept. - 31st Floor
Charlotte, NC 28288

500002563255--0

CHANGE OF AGENT

NAME: MERIDIAN MORTGAGE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

RECEIVED
98 JUN 17 PM 2:42
DIVISION OF CORPORATION

98 JUN 17 PM 4:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/18
Jon RA. Chang

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

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 Pennsylvania 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 is: MERIDIAN MORTGAGE CORPORATION
2. The mailing address of the corporation is: 1 HILLENDALE ROAD
PERKASIE, PA 18944
3. Date of incorporation/qualification: March 26, 1985 Document number: P05444
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

(Date)

Gary B. Sues President + CEO
(Printed or typed name and title)

June 2, 1998
(Date)

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.

Corporation Service Company

Karen B. Rozar
(Signature of Registered Agent)

6-16-98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR
(Typed or Printed Name)

Assistant Vice President
(Capacity)