



920 Main, Suite 216
Kansas City, Missouri 64105
816-842-4660
Fax - 816-842-5587

P13103

July 26, 1999

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*****43.75 *****43.75

Florida Secretary of State
Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee FL 32314

Re: Change of Registered Agent

To Whom It May Concern:

Enclosed please find the following:

- Statement of Change of Registered Office or Registered Agent or Both for Corporations
- Two signed Acceptance of Appointment Forms for CT Corporation
- Our check in the amount of \$43.75 for the filing fee

Please change the Registered Agent as noted and forward evidence of change to the attention of Linda Smith.

Should you have any questions, please contact the undersigned at (816) 842-4660.

Sincerely,

Linda Smith
Manager
Administrative Services

enclosures

RA Chg.

V. SHEPARD AUG 6 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Oklahoma
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: Birchtree Financial Services, Inc.

2. The mailing address of the corporation is: 920 Main Suite 216
Kansas City MO 64105

3. Date of incorporation/qualification: 1/29/87 Document number: P13103

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

Armand Angelillo

5327 Commercial Way

Spring Hill FL 34606

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

C T Corporation

1200 South Pine Island Road

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.

Patricia L. Acton

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

7-2-99

(Date)

Patricia L. Acton

V. P.

(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.

See Next Page

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

ACCEPTANCE OF APPOINTMENT

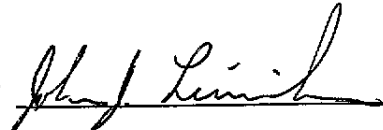
RE: BIRCHTREE FINANCIAL SERVICES, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: JULY 15, 1999

C T CORPORATION SYSTEM

BY

A handwritten signature in dark ink, appearing to read "John J. Linnihan", is written over a horizontal line.

John J. Linnihan, Assist. V.P.