

P15294

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1265057-16
(SUB ACCT.)

DATE: 4-7

200002135022--6

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Firstplus Financial, Inc.

RECEIVED
97 APR -7 PM 12:20
DIVISION OF CORPORATION

FILED
97 APR -7 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUTHORIZATION: C. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

4/7 JAH
R.H.
Change

- CALL WHEN READY CALL IF PROBLEM AFTER 4:30
- WALK IN WILL WAIT PICK-UP
- MAIL OUT (IF APPLICABLE)

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 TEXAS submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FIRSTPLUS FINANCIAL, INC.

1b. The mailing address of the corporation is: 1250 W. Mockingbird Lane Dallas, Texas 75247-4902

1c. Date of incorporation: 7-22-87 Document number: P15294

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

CT CORPORATION SYSTEM
1200 South Pine Island Rd.
Plantation, FL 33324

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

LEXIS DOCUMENT SERVICES, INC.
3953 WW Kelley Road
Tallahassee, FL 32311

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

3/6/97
(Date)

Burry Tenenholtz - Secretary, Senior Vice Pres.
(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]
(Signature of Registered Agent)

4/2/97
(Date)

If signing on behalf of an entity:

Lisa James
(Typed or Printed Name)

As Agent
(Capacity)

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TALLAHASSEE FLORIDA