



DELTA FUNDING CORPORATION

1000 WOODBURY ROAD
SUITE 200
WOODBURY, NEW YORK 11797
(516) 364-8500 • 1-800-225-5335

P17757

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 13, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 PM 11:24

RE: Statement of Change of Registered Office and Registered Agent

Dear Sir/Madam:

Enclosed please find our completed Statement of Change of Registered Office and Registered Agent. Also enclosed is our check in the amount of \$35.00 which represents your division's filing fee. Please feel free to contact our office should you have any questions. Thank you for your attention to this matter.

Sincerely,

Mr. Michael Farber
Paralegal

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-03/17/98--01013--007
*****35.00 *****35.00

RAC Charge
3-19-98
CC

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 New York 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: Delta Funding Corporation

2. The mailing address of the corporation is: 1000 Woodbury Road

Woodbury NY 11797

3. Date of incorporation/qualification: 1/25/88 Document number: P17757

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

Sidney A. Miller

3400 s. Ocean BLVD, #I-6H

Palm Beach FL 33480

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

Marylou Keleher c/o Delta Funding Corporation

2090 Palm Beach Lakes BLVD - Suite 808

West Palm Beach FL 33409

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.

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

3/6/98
(Date)

Richard Blass / Senior Vice President

(Printed or typed name and title)

3/6/98
(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.

X Marylou Keleher
(Signature of Registered Agent)

3/11/98
(Date)

If signing on behalf of an entity:

Marylou Keleher / Branch Manager

(Typed or Printed Name)

(Capacity)

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

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