

P17757

Requestor's Name

DELTA FUNDING CORPORATION

1000 WOODBURY ROAD, SUITE 200
WOODBURY, NEW YORK 11797-9003

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000002886790--1

-05/26/99--01038--002

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUN 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

~~*489,613,706,671~~ 6-25-99

Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 1999

DELTA FUNDING CORPORATION
1000 Woodbury Road, Suite 200
Woodbury, NY 11797-9003

SUBJECT: DELTA FUNDING CORPORATION
Ref. Number: P17757

We have received your document for DELTA FUNDING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 499A00031778



DELTA FUNDING CORPORATION

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

June 18, 1999

Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Ref. Number: P17757
Letter Number: 499A00031778

Dear Ms. Flemming-Jackson:

In referenced to the above mentioned, the person signing the Statement of Change of Registered Agent is signing on behalf of the corporation in her capacity as Assistant Secretary.

Thank you for your cooperation.

Very truly yours,

Joan Lech
Legal Secretary

/jal
Enclosure

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 RD, Woodbury NY 11797

3. Date of incorporation/qualification: 1/28/82 Document number: P17757

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

Marylou Keleher c/o Delta Funding Corporation

2090 Palm Beach Lakes BLVD - Suite 808

West Palm Beach FL 33409

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

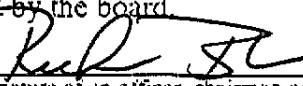
C.T. CORPORATION SYSTEM

1200 S. 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.


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

5/ 18 /99

(Date)

Richard Blass, Sr. Vice 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.


(Signature of Registered Agent)

5/13/99
(Date)

If signing on behalf of an entity:

C.T. CORPORATION SYSTEM

Hillary England
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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

FILED
99 JUN 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA