



# P27565

ACCOUNT NO. : 072100000032

REFERENCE : 848512 167868A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 1998

ORDER TIME : 2:39 PM

ORDER NO. : 848512-045

CUSTOMER NO: 167868A

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

600002562106--5

CHANGE OF AGENT

NAME: CORESTATES DEALER SERVICES  
CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

RECEIVED  
98 JUN 16 PM 4:06  
DIVISION OF CORPORATION

FILED  
98 JUN 16 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*6/17 for R.A. 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: CORESTATES DEALER SERVICES CORP.

2. The mailing address of the corporation is: 100, 747 DRESHER ROAD  
HORSHAM, PA 19044

3. Date of incorporation/qualification: January 4, 1990 Document number: P27565

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  
98 JUN 16 PM 4:15  
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.

Madeline Flanagan June 1, 1998  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Madeline Flanagan - Corporate Secretary June 1, 1998  
(Printed or typed name and title) (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 6-15-98  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

KAREN B. ROZAR Assistant Vice President  
(Typed or Printed Name) (Capacity)