

P32917

Bay State Corporate Services
Six Beacon Street, Ste. 425
Boston, MA 02108
(617) 742-8484 Fax: (617) 742-8482

FILED

02 MAR 22 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 12, 2002

Ref Number: 07776

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-03/22/02--01057--027
*****35.00 *****35.00

Dear Filing Officer:

Enclosed you will find (1) Statement of Change of Registered Agent for FL, SOS.

Name(s):

SHAWNEE FINANCE CORP.

Please record/file the attached document upon receipt. A check in the amount of \$35.00 is enclosed for filing fees.

If there are any problems, please hold the filing and call our office immediately. Feel free to call collect at 617-742-8484.

Upon completion, please return the acknowledgment copies to our office by:

REGULAR MAIL, a self-addressed, stamped envelope is enclosed

Thank you in advance for your assistance.

Sincerely,

Jessica McCaul

Check number:

Please indicate amount \$ _____

Jessica McCaul GAVE
AUTHORIZATION BY PHONE TO
CORRECT SIGNATURE date qualified
DATE correct title of form
DOC. EXAM 03 3/28/02

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR

A FOREIGN CORPORATION

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PURSUANT TO SECTION 607.1508 FLORIDA STATUTES, THE UNDERSIGNED ALIEN
BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR
REGISTERED AGENT: TALLAHASSEE, FLORIDA

1. Shawnee Finance Corp.
(Name of alien business organization or foreign corporation)
2. 02/22/1991 3. P32917 4. 51-0323837
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. c/o NRAI Service, Inc., 526 E. Park Avenue, Tallahassee, FL 32301
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

7. New registered agent and/or office address:

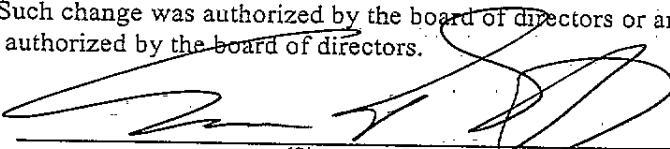
NRAI Service, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

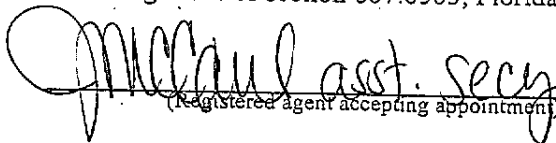
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Edward F. Hines, Jr., Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

3/12/02
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314