

P37297



ACCOUNT NO. : 072100000032

REFERENCE : 969747 4313315

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Piguet*

ORDER DATE : September 22, 1998

ORDER TIME : 10:46 AM

ORDER NO. : 969747-155

CUSTOMER NO: 4313315

CUSTOMER: Linda E. Flood, Legal Asst  
The Dime Savings Bank Of New  
Eab Plaza-east Tower, 10th Fl  
Law Department  
Uniondale, NY 11556

RA  
Change  
FILED  
98 OCT 19 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: NORTH AMERICAN MORTGAGE  
COMPANY

000002666900--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
98 OCT 19 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AJR  
10/20/98

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* 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 Delaware 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: NORTH AMERICAN MORTGAGE COMPANY
2. The mailing address of the corporation is: 6200 Courtney Campbell Causeway-Suite 300  
Tampa, Florida 33607
3. Date of incorporation/qualification: January 29, 1992 Document number: 68-0267088
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

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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)

4/14/98  
(Date)

Michael J. Getzler, Secretary

(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

Vicki Schreiber  
(Signature of Registered Agent)

10/13/98  
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER

(Typed or Printed Name)

Assistant Vice President

(Capacity)