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Jun 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 92000003102 1. Corporation Name NATIONSCREDIT MORTGAGE CORPORATION OF FLORIDA			
2. Principal Place of Business 1105 HAMILTON STREET ALLENTOWN, PA 18101 U.S.		3. Mailing Address 1105 HAMILTOWN STREET ALLENTOWN, PA. 18101 U.S.	
21. 225 E JOHN CARPENTER Suite Apt # etc SUITE 1000 City & State IRVING, TX Zip 75062		26. LANTERBURY GREEN Suite Apt # etc 201 BROAD STREET City & State STAMFORD, CT Zip 06901	
22. FREEWAY		27. U.S.	
23. U.S.		24. U.S.	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			
10. Name and Address of New Registered Agent 81. Name 82. Street Address; P.O. Box Number is Not Acceptable 83. 000002222200 84. City FL Zip Code 06/25/97-01005-004			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, assuming all duties and accepting the obligations of Section 607.0505 Florida Statutes.			
SIGNATURE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS			
14. If the corporation has been organized under the laws of another state and is not a corporation organized under the laws of the State of Florida, the corporation must file this statement with the following information:			
SIGNATURE: Alan Hoff ALAN M HOFF 6/16/97 (203) 352-4083			

CR-1034 (5/96)