

P94000009389

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DAVID J. TIPTON

\*Board Certified Real Estate Lawyer

July 22, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002597651--4  
-07/24/98--01059--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Funding Management Corporation

Gentlemen:

Enclosed herewith for filing please find a Change of  
Registered Agent for the above-referenced corporation, along with  
a check in the amount of \$35.00 to cover your costs.

Sincerely,

*Robert C. Schermer*

Robert C. Schermer

RCS/m  
enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.

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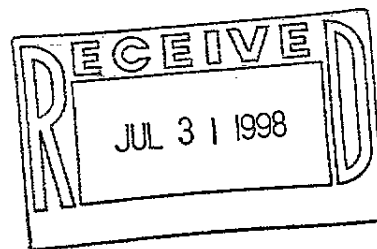


FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 29, 1998

ROBERT C. SCHERMER  
1301 6TH AVE. WEST, STE. 400  
BRADENTON, FL 34205

SUBJECT: FUNDING MANAGEMENT CORPORATION  
Ref. Number: P94000009389



We have received your document for FUNDING MANAGEMENT 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 document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 698A00039793

*Rec'd 8/17  
D.O.S.*

**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 Florida

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: Funding Management Corporation
2. The mailing address of the corporation is: 820 43rd Street West, Bradenton, FL 34205
3. Date of incorporation/qualification: July 28, 1994 Document number: P94000009389
4. The name and address of the current registered agent and office:

Marc H. Feldman

3908 26th Street West

Bradenton, FL 34205

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

Robert C. Schermer

1301 6th Avenue West, Suite 400

Bradenton, FL 34205

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.

Robert C. Schermer  
(Signature of an officer, chairman or vice chairman of the board)

8/13/98  
(Date)

Robert C. Schermer, President  
(Printed or typed name and title)

8/13/98  
(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.*

Robert C. Schermer  
(Signature of Registered Agent)

8/13/98  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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