

P95000039925



CONSECO.

CONSECO SERVICES, L.L.C.
11815 N. Pennsylvania Street
P.O. Box 1911
Carmel, Indiana 46082-1911

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-02/05/01--01126--012
*****35.00 *****35.00

January 31, 2001

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

Re: Statement of Change of Registered Office or Registered Agent or Both for
Corporations

Dear Sir or Madam:

Enclosed please find documents and fees relating to the above filing for the following
companies:

1. Special Finance, Inc.
2. Performance Cars of South Florida
3. Autorics, Inc.
4. Autorics II, Inc.
5. Lease Asset Management, Inc.
6. NAL Insurance Service, Inc.
7. NAL Mortgage Corporation

FILED
01 FEB -5 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your immediately processing of this filing. Please return a file-marked copy
of this letter for our records using the enclosed return-addressed, postage paid envelope. If you
have any questions concerning this filing, please do not hesitate to contact the undersigned.

Sincerely,

ROA Change
2-7-01
MHS

Anna Buschmann
Corporate Paralegal

Enclosures

**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 : Special Finance, Inc.

2. The mailing address of the corporation : 11825 N. Pennsylvania Street
Carmel, IN 46032

3. Date of incorporation/qualification: 05/19/1995 Document number: P95000039925

4. The name and address of the current registered agent and office:

Jones, R.K. Kennon, Esq.

5217 Coconut Creek Parkway

Margate, FL 33063

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

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL 33324

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.

Richard R. Dykhous
(Signature of an officer, chairman or vice chairman of the board)

1-22-01
(Date)

Richard R. Dykhous, Secretary
(Printed or typed name and title)

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.

[Signature]
(Signature of Registered Agent)

January 24, 2001
(Date)

If signing on behalf of an entity:

Jeffrey R. Graves

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA