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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000067858 (7)

1. Corporation Name
BANC SERVICING CENTER, INC.

Principal Place of Business
1750 EAST SUNRISE BOULEVARD
FORT LAUDERDALE FL 33304

Mailing Address
1750 EAST SUNRISE BOULEVARD
FORT LAUDERDALE FL 33304-3013



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, ALISON W
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI FL 33130

81 Name JACK A. FURMAN ESQ.
82 Street Address (P.O. Box Number is Not Acceptable) 1750 E. SUNRISE BLVD.
83
84 City FT. LAUDERDALE FL 85 Zip Code 33304

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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

2/28/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	LEVAN, ALAN B	1750 EAST SUNRISE BOULEVARD FORT LAUDERDALE FL 33304		<input type="checkbox"/>
D	GRIECO, FRANK V	1750 EAST SUNRISE BOULEVARD FORT LAUDERDALE FL 33304		<input type="checkbox"/>
P	EANES, JASPER R	1750 EAWST SUNRISE BLVD FT LAUDERDALE FL		<input type="checkbox"/>
V	DURKIN, CHARLES V	1750 EAST SUNRISE BLVD FT LAUDERDALE FL		<input type="checkbox"/>
T	WEISMAN, SUSAN	1750 EAST SUNRISE BLVD FT LAUDERDALE FL		<input type="checkbox"/>
S	CARVALHO, JEAN	1750 EAST SUNRISE BLD FT LAUDERDALE FL		<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P	HOLTHAUS, DENNIS	1750 East Sunrise Boulevard Fort Lauderdale, FL 33304		<input type="checkbox"/>	<input checked="" type="checkbox"/>
SVP	McKAY, ELLIS	1750 East Sunrise Boulevard Fort Lauderdale, FL 33304		<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	EANES, JASPER R.	1750 East Sunrise Blvd. Fort Lauderdale, FL		<input checked="" type="checkbox"/>	<input type="checkbox"/>
AVP	SHELBY, DALBERT	1750 East Sunrise Blvd. Fort Lauderdale, FL 33304		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Asst. T	WEISMAN, SUSAN	1750 East Sunrise Blvd. Fort Lauderdale, FL 33304		<input checked="" type="checkbox"/>	<input type="checkbox"/>
AVP	BONET, AWILDA	1750 East Sunrise Blvd. Fort Lauderdale, FL 33304		<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEAN CARVALHO

2/26/97 (954) 760-5018

Daytime Phone #

0259988

CR2E034 (9/96)