

CT CORPORATION SYSTEM

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April 14, 1999

SECRETARY OF STATE
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

900002843939--7
-04/19/99-01107-005
*****35.00 *****35.00

RE: Easy Yes Mortgage, Inc.
First Florida Appraisal Services, Inc.
Freedom Tax Services, Inc.
JJ&W Realty Corporation
J.J.&W. Advertising, Inc.
Metropolis Mortgage Company
Liberty Mortgage Company of Fort Myers, Inc.
Perfect Mortgage Company
Order No.: 1693892

FILED
99 APR 19 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

As requested by counsel, we enclose for filing a Statement of Change for each of the above corporations, together with funds in payment of the required fees.

Evidence of the filings should be returned to this office.

If you have any questions or if for any reason these filings cannot be effected promptly, please notify this office of the details by calling our toll-free number (800)888-9207.

Very truly yours,



Edith C. Shannon
Customer Specialist

ECS:
encls.

RA Dr
ORG 4/20

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Easy Yes Mortgage, Inc.

1b. Date of incorporation December 22, 1995 Document number P96000000044

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

Spieler, Greg

4700 Biscayne Blvd Miami, FL 33137

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

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c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

April 14, 1999

SIGNATURE

DATE

James J. Murphy, Vice President

(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

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SIGNATURE BY: David I. Farber

David I. Farber Assistant Secretary (Registered Agent)

DATE March 22, 1999

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

CR2E045 (7-91)

Filing Fee: \$35.00