

P96000021542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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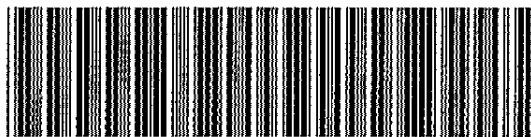
(Business Entity Name)

(Document Number)

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GunsterYoakley
ATTORNEYS AT LAW

Our File Number: 18806.00002
Writer's Direct Dial Number: (954)713-6428
Writer's E-Mail Address: jha@gunster.com

June 1, 2004

VIA FEDEX

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

Dear Sir or Madam:

Enclosed are an original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation and a check made payable to the "Florida Department of State" in the amount of \$35.00 in payment thereof.

After the Statement has been filed, please return a filed copy of the Statement to my office in the enclosed pre-paid envelope.

Please contact me should you have any questions.

Sincerely,

Jeannie J. Ha, Paralegal

Enclosures

cc: Donald A. Bressoud
Gregory K. Bader, Esq.

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UST Mortgage Company
2. The principal office address: 4601 Touchton Road East, Building 300, Suite 3220
Jacksonville, Florida 32246
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 03/08/1996 Document number: P96000021542
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stanley A. Matuszewski
190 Congress Park Drive, Suite 100
Delray Beach, Florida 33445

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Donald A. Bressoud
4601 Touchton Road East, Building 300, Suite 3220
(P.O. Box or personal mailbox NOT acceptable)
Jacksonville, Florida 32246

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, or the corporation has been notified in writing of the change.

Donald A. Bressoud
(Signature of an officer or director)

Donald A. Bressoud, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Donald A. Bressoud
(Signature of Registered Agent)

5/27/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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