



THE UNITED STATES
CORPORATION
COMPANY

P96000084877

ACCOUNT NO. : 072100000032

REFERENCE : 002513 7167698

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1998

ORDER TIME : 3:46 PM

ORDER NO. : 002513

CUSTOMER NO: 7167698

CUSTOMER: Mr. Paul D. Turner
Resolution Corporation Of
6100 Hollywood Blvd.

Hollywood, FL 33024

*CA
Change*

000002668680--8

CHANGE OF AGENT

NAME: RESOLUTION CORPORATION OF
AMERICA

RECEIVED
98 OCT 21 AM 9:03
DIVISION OF CORPORATION

FILED
98 OCT 21 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

*ADR
10/21/98*

**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: Resolution Corporation of America

2. The mailing address of the corporation is: 6100 Hollywood Blvd., 7th Floor
Hollywood, FL 33024

3. Date of incorporation/qualification: 10-15-96 Document number: P96000084877

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

Bennett, Josh Esq.
Nationsbank Tower
100 SE 2nd Street, Suite 2600
Miami, FL 33131 US


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

Corporation Service Company
Corporate Filing Department
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.


(Signature of an officer, chairman or vice chairman of the board)

10-15-98
(Date)

Paul D. Turner, 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 of Registered Agent)

10-20-98
(Date)

If signing on behalf of an entity:

Patricia Pizzuto

(Typed or Printed Name)

It's Agent

(Capacity)

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