



THE UNITED STATES
CORPORATION
COMPANY

P96000084883

98 OCT 20 PM 3:33

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 002469 7140934

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1998

ORDER TIME : 2:26 PM

8000002668558--8

ORDER NO. : 002469

CUSTOMER NO: 7140934

RA

Change

CUSTOMER: Ms. Lisa Chambers
Credit Plus, Inc.
Suite 600
6100 Hollywood Boulevard
Hollywood, FL 33024

CHANGE OF AGENT

NAME: ACCOUNT RESOLUTION CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

RECEIVED

98 OCT 20 PM 3:28

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 20 PM 3:47

FILED

AIR
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: Account Resolution Corporation
2. The mailing address of the corporation is: 6100 Hollywood Blvd., 6th Floor
Hollywood, FL 33024
3. Date of incorporation/qualification: 10-15-96 Document number: P96000084883
4. The name and address of the current registered agent and office:

Bennett, Josh N. Esq.
Nationsbank Tower
100 SE Second Street, Suite 2600

Miami, FL 33131

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

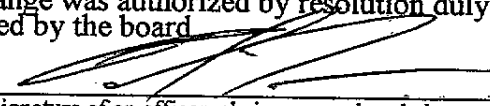
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

Laura R. Dunlap
(Signature of Registered Agent)

10-20-98
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP
(Typed or Printed Name)

It's Agent

(Capacity)

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