CAPITAL CONNECTION INC. 17 E. Virgina Street, Suite 1 • Tahahassee, Florida 32302

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
Primary mortgage Corp,	6000027035160 -12/10/3801019018 *****35.00 *****35.00
PECEUMIO IZ	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resonation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standin Certificate of Fictitious Name Certificate of Fictitious Name
XOO789, OOSOH Signature Requested by: 12-10 944 Name Date Time Walk-In Will Pick Up	Corp Record Search Officer Search Fictitious Search Vehicle Search UCC 1 or 3 File UCC 11 Retrieval Courier



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 10, 1998

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32302

SUBJECT: PRIMARY MORTGAGE CORP., INC.

Ref. Number: P97000007483

We have received your document for PRIMARY MORTGAGE CORP., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill out a change of registered agent form in order to change the registered agent. You have submitted a registered agent designation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 198A00058431

STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT

To: Department of State
Division of Corporations
Tallahassee, Florida

Pursuant to Section 607.0502, Fla. Stat., the undersigned corporation submits the following statement of change for the purpose of changing it registered office and its registered agent:

- 1. The name of the corporation is: PRIMARY MORTGAGE CORP., INC.
- The mailing address of the corporation is:
 280 West Canton Avenue, Suite 240, Winter Park, FL 32789,
- 3. The date of incorporation was January 27, 1997; the document number is P97000007483.
- 4. The name and address of the current registered agent is:

 K. Michael Swann, 280 West Canton Avenue, Suite 240, Winter Park, FL 32789.
- 5. The name and address of the new registered agent and office is:

Kenneth M. Meer, 619 Executive Drive, Winter Park, FL 32789.

who evidences below his consent to the appointment.

- 6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be and are identical.
- 7. The change stated above was authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

Dated: December 9, 1998

PRIMARY MORTGAGE CORP. INC.,

as its President

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named as the registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and hereby agree to act in this capacity. I further agree to comply with the provisions all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligatin of my position as registered agent.

December 9, 1998

Renneth M. Meer

Resident Agent

98 DEC 11 PN 4: 10
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PALLAHASSEE EI DENA