

Requestor's Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **700002545417--7**  
05/18/98 01020-015  
 \*\*\*\*122.50 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 MAY 18 PM 3:33  
 SECRETARY OF STATE  
 TALAHASSEE FLORIDA  
 APPROVED  
 AND  
 FILED

*Handwritten:* 700002545417  
*Handwritten:* RA OK  
*Handwritten:* 5-18-98

Examiner's Initials	
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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 its registered office and its registered agent:

1. The corporation is:

SOURCE ONE MORTGAGE CORP., INC.

2. The street address of the current registered office is:

280 West Canton Avenue, Suite 240, Winter Park, Florida 32789

3. The street address of the new registered office is:

619 Executive Drive, Winter Park, Florida 32789

4. The name of the current registered agent is:

Michael K. Swann

5. The name of the new registered agent is:

Kenneth M. Meer,

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 adopted by the corporation's board of directors.

Dated: May 14, 1998.

SOURCE ONE MORTGAGE CORP., INC.

By: 

Richard T. Coley,  
Vice President

ACKNOWLEDGMENT BY DESIGNATED AGENT

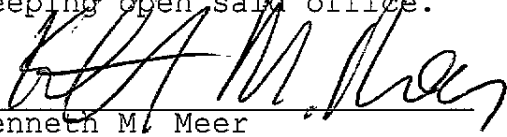
Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Kenneth M. Meer  
Resident Agent