

P971000019551

Gerald F. Looney
1500 University Dr., Ste. 208
Coral Springs, FL 33071

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-06/23/97--01084--003
*****35.00 *****35.00

RECEIVED
97 JUN -4 AM 9:00
DIVISION OF CORPORATIONS

FILED
97 JUN 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPL 6/20

R.A. Change

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Southeast Credit Corporation

2. The mailing address of the corporation is: 2800 N. State Road 7, Margate, Florida 33063

3. Date of incorporation/qualification: February 28, 1997 Document number: P97000019551

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

William L. Black
2800 N. State Road 7
Margate, Florida 33063

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

Gerald F. Looney
1500 University Drive, Suite 208
Coral Springs, Florida 33071

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.

William L. Black
(Signature of an officer, chairman or vice chairman of the board)

May 29, 1997
(Date)

William L. Black, ~~Registered Agent~~ President
(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.

Gerald F. Looney
(Signature of Registered Agent)

5-29-97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
JUN 20 11 30 AM '97
STATE OF FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

GERALD F. LOONEY
1500 UNIVERSITY DRIVE
SUITE 208
CORAL SPRINGS, FL 33071

SUBJECT: SOUTHEAST CREDIT CORPORATION
Ref. Number: P97000019551

We have received your document for SOUTHEAST CREDIT CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00031640