

P97000054712



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 873121 7130319

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
98 JUL -1 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pyper

ORDER DATE : June 28, 1998

ORDER TIME : 10:09 AM

ORDER NO. : 873121

CUSTOMER NO: 7130319

CUSTOMER: Katrina Ganz, Legal Asst
Metris Companies
#1800
600 South Highway 169
Minneapolis, MN 55426

CA Change

600002577526--7

CHANGE OF AGENT

NAME: METRIS WARRANTY SERVICES OF
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

RECEIVED
98 JUL -1 AM 11:22
DIVISION OF CORPORATION

*OK
7/1/98*

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

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

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: METRIS WARRANTY SERVICES OF FLORIDA, INC.

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: JUNE 20, 1997 Document number: P97000054712

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

C T CORPORATION SYSTEM

1200 S. PINE ISLAND DRIVE

PLANTATION, FL 33324

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

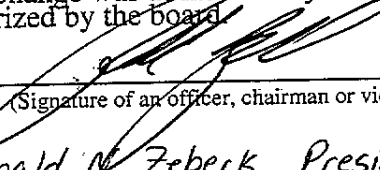
Corporation Service Company

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)

6.12.98
(Date)

Ronald N. Zebeck, President

(Printed or typed name and title)

6.12.98
(Date)

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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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