

P 97000085330

Requester's Name  
Address  
City/State/Zip Phone #

Office Use Only

COI 33214-5337 2440 East Commercial Blvd., Suite 1, Ft. Lauderdale, Florida 33308 (known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 AUG 28 PM 12:52  
FALLA WISSE, FLORIDA

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**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: MAGNA CAPITAL MORTGAGE CORPORATION
2. The mailing address of the corporation is: 2440 E. COMMERCIAL BLVD., SUITE 1,  
FORT LAUDERDALE, FLORIDA 33308
3. Date of incorporation/qualification: 10/2/97 Document number: P97000085330
4. The name and address of the current registered agent and office:  
GREGORY J. RITTER  
7000 WEST PALMETTO PARK ROAD, SUITE 400  
BOCA RATON, FL 33433
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
CORENNA D. LUAT  
2440 E. COMMERCIAL BLVD., SUITE 1  
FORT LAUDERDALE, FL 33308

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)

8/1/00  
(Date)

ARNOLD JACKSON - 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.

(Signature of Registered Agent)

8/1/00  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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