

P98000002782

Charter Number Only

FILED

2002 JUN -5 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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-06/05/02--01013--011
*****70.00 *****35.00

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-06/05/02--01013--011
*****70.00 *****70.00

6/3/02 Michelle

Jeffrey Ray Cohen

Requestor's Name

297 Sunny Isles Blvd.

Address

N. Miami Beach, FL 33160

City

State

ZIP

Phone

(305)940-1985A

CORPORATION(S) NAME

mortgage first, inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
2002 JUN -5 PM 9:21
TALLAHASSEE, FLORIDA
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☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Reinstatement

☐ Reservation

☒ Other Res officer
☒ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. Coulliette JUN 05 2002

**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 MORTGAGE FIRST, INC.
2. The mailing address of the corporation is ~~700 N. 66th Terrace, Hollywood, Florida 33024~~
5632 Johnson St., Hollywood, Florida 33021
3. Date of incorporation/qualification was January 8, 1998.

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

Jennifer Etsubneh
5632 Johnson Street
Hollywood, Florida 33021-5632

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) is:

Jeffrey Roy Cohen, Esq.
297 Sunny Isles Boulevard
Sunny Isles Beach, Florida 33160

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)

May 10, 2002
(Date)

Jennifer Etsubneh, Pres.
(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)

May 10, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILING FEE: \$35.00