## 20000 36774



ACCOUNT NO. :

072100000032

REFERENCE :

246383 4330243

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 19, 1999

ORDER TIME : 4:13 PM

ORDER NO. : 246383

CUSTOMER NO: 4330243

CUSTOMER: Michael Clark, Esq Shaw, Licitra, Bohner, 1010 Franklin

1010 Franklin Ave.

Suite 200

Garden City, NY 11530

800002907218--0

## CHANGE OF AGENT

NAME:

EAST COAST MORTGAGE

SPECIALISTS, INC.

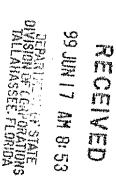
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

C.COULLIETTE JUN 17 1999



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned	te provisions of sections 607.0502, 617.0502, 607 d corporation organized under the laws of the State	of Florida
	lowing statement in order to change its registered	office or registered agent, or both, in
the State of Florida.		
1. The name of	f the corporation is: EAST COAST MORTGAGE SPECIA	LISTS, INC.
<del></del>		
2. The mailing	address of the corporation is: 1706 Congressiona	l Way, Deerfield Beach, FL 33063
3 Date of inco	erporation/qualification: April 20, 1998 I	Door- and number P98000036774
	··	
4. The name ar	nd address of the current registered agent and office	: · · · · · · · · · · · · · · · · · · ·
	Edwina Pizzo	A.O. 9
	1706 Congressional Way	FILE IN THE
	Deerfield Beach, FL 33442	弱二四
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)		
	Edwina Pizzo	EST 8
	•	
	846 11th Drive S.W.	
	Vero Beach, FL 32962	· .
The street addreasent, as change	ess of its registered office and the street address of ed, will be identical.	of the business office of its registered
Such change was authorized by the	as authorized by resolution duly adopted by its bone board.	pard of directors or by an officer so
Muse	ina (DB)	6.4.99
(Signature	e of an officer, chairman or vice chairman of the board)	(Date)
Edwina Pizzo,	President	
11220,	(Printed or typed name and title)	
corporation, I h I further agree 1	amed as registered agent and to accept service of pro- sereby accept the appointment as registered agent as to comply with the provisions of all statutes relative my duties, and I am familiar with and accept the ob t.	nd agree to act in this capacity.  to the proper and complete
BV: Olle	ente (Arri)	6.4.99
	(Signature of Registered Agent)	(Date)
if signing on behalf	of an entity:	
Edwina	Pizzo, President	
	(Typed or Printed Name)	(Capacity)
* * * FILING FEE: \$35.00 * * *		

CR2EO45(7/97)