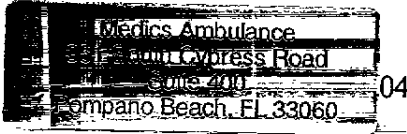


P98000097355

Requester's Name



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-10/18/99-01107-016
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
99 OCT 18 AM 7:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- Walk in Pick up time _____
- Mail out Will wait Photocopy Certified Copy
- Certificate of

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD OCT 27 1999

Examiner's Initials

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: Community Credit Services
- 2. The mailing address of the corporation is: 351 South Cypress Road / #400
Pompano Beach FL 33060
- 3. Date of incorporation/qualification: 11/19/98 Document number: 98000097355

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

Andrew Cohen / C.C.S.
1776 E. Sunrise Blvd
Ft Lauderdale FL 33304

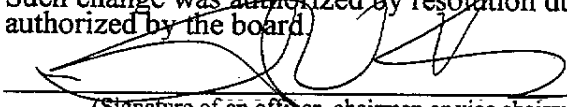
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Andrew Cohen / Community Credit Services
351 South Cypress Road / #400
Pompano Beach FL 33060

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

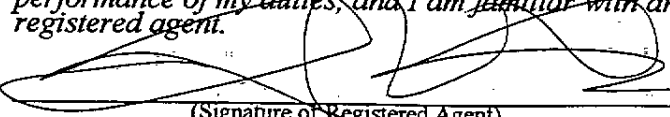
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board


(Signature of an officer, chairman or vice chairman of the board)

10/14/99
(Date)

Andrew Cohen 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)

10/14/99
(Date)

If signing on behalf of an entity:
Andrew Cohen
(Typed or Printed Name)

President
(Capacity)

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