

P99000017036

LOBRANO & KINCAID, P.A.

ATTORNEYS AND COUNSELLORS

ONE INDEPENDENT DRIVE — SUITE 1650
JACKSONVILLE, FLORIDA 32202

WADE McK. HAMPTON *

*ALSO ADMITTED IN
STATE OF GEORGIA

TELEPHONE (904) 359-2100

FACSIMILE (904) 353-1332

INTERNET ADDRESS:

Lobrano_Kincaid@compuserve.com

July 13, 1999

VIA U.S. MAIL

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002933617--2

-07/16/99-01084-006

*****43.75 *****43.75

Re: Corporate Filings

Dear Madam or Sir:

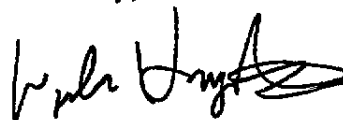
Enclosed for purposes of filing with the Secretary of State is one (1) original and two copies of the Statement of Change of Registered Office For Corporation of First Coast Mortgage Corporation. Please file the Statement of Change as appropriate.

Enclosed also is this firm's check in the amount of \$43.75 to pay the appropriate filing fees and one (1) certified copy fee.

Please return one (1) certified copy of the Statement of Change of Registered Office For Corporation of First Coast Mortgage Corporation to the undersigned, once filed.

If you have any questions, please do not hesitate to contact me. Thank you for your time and consideration in this matter.

Sincerely,



WH/wh
Enclosures

V. SHEPARD JUL 16

RA Chg.

V. SHEPARD JUL 21 1999

FILED
99 JUL 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR CORPORATION**

Pursuant to the provisions of sections, 607.0502 and 607.1508, 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 in the State of Florida.

1. The name of the corporation is: First Coast Mortgage Corporation
2. The date of incorporation of the corporation is: February 19, 1999
3. The document number is: P99000017036
4. The name and address of the current registered agent and office is:

Daune M. Kandah
8409 Allerton Lane
Jacksonville, Florida 32256

5. The name and address of the registered agent and new registered office is:

Daune M. Kandah
2750 Trollie Lane
Jacksonville, Florida 32211

The street address of its registered agent 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.

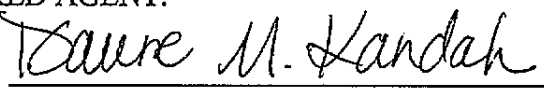
Dated: July 12, 1999.



WALTER T. BONEY, Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Dated: July 12, 1998.



DAUNE M. KANDAH, Registered Agent

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99 JUL 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA