

P99000023512

Richard Palumbo

Requester's Name

3511 W. Commen. Blvd. Ste 200

Address

St. Lauderdale, FL 3309

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 3:42

Office Use Only

No Return Address

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

300003504213--1
-12/18/00--01107--003

1. _____
(Corporation Name) (Document #) *****35.00 *****35.00
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

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

V SHEPARD DEC 22 2000

RA Chg.

V SHEPARD DEC 22 2000

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 : OnLoan.com, Inc.

2. The mailing address of the corporation : 3511 W. Commercial Blvd, Suite 200
Fort Lauderdale, FL 33309

3. Date of incorporation/qualification: March 9, 1999 Document number: P99000023512

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

Barney Danzansky

3696 N. Federal Highway, Suite 200

Fort Lauderdale, FL 33308

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

Richard Palumbo

3511 W. Commercial Blvd, Suite 200

Fort Lauderdale, FL 33309

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)

11/1/00
(Date)

Wayne Moor, CEO

(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)

11/1/00
(Date)

If signing on behalf of an entity:

Richard Palumbo

(Typed or Printed Name)

CTO

(Capacity)

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