

P99000070041



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 513363 5164577

AUTHORIZATION :

COST LIMIT : \$ 35.00

99 DEC 14 PM 1:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia P. [Signature]

ORDER DATE : December 13, 1999

ORDER TIME : 9:50 AM

ORDER NO. : 513363

600003069586-4

CUSTOMER NO: 5164577

CUSTOMER: Bradford R. Geisen, President
Foreclosure Freesearch, Inc.
2499 Glades Road
Suite 305a
Boca Raton, FL 33431

CHANGE OF AGENT

NAME: DIGITAL E GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 DEC 14 PM 12:59
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

G. COULLETTE DEC 15 1999

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: DIGITAL E GROUP, INC.
2. The mailing address of the corporation is: 2250 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431
3. Date of incorporation/qualification: AUGUST 6, 1999 Document number: P99000070041
4. The name and address of the current registered agent and office:

BRADFORD R. GEISEN
2250 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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

12-3-99
(Date)

BRADFORD R. GEISEN, 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.

By: [Signature]
(Signature of Registered Agent)

12/14/99
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

ASSISTANT VICE PRESIDENT

(Capacity)

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