

P99000080713

May 3, 2001

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

RE: Maxwell Mortgage, Inc.
#P99000080713

200004140162--9
-05/07/01--01147--036
*****35.00 *****35.00

Sirs;

Attached you will find a form of Officer/Director Resignation and a form changing the Registered Agent for the Corporation, with the related fees.

The current Officers and Directors are:

Fayad Mohammed
3750 Gunn Highway, Suite 2A
Tampa, FL 33624
DPTS

Also, Please the mailing address for the Corporation to :

Maxwell Mortgage, Inc.
3750 Gunn Highway, Suite 2A
Tampa, FL 33624

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 1:04

Please make all changes to our records.

Sincerely Yours,

Fayad Mohammed

Fayad Mohammed
President

Note: Sent UBR to file
Amended one in order to
add New o/d.

o/d resign

V. SHEPARD MAY 15 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 1:04

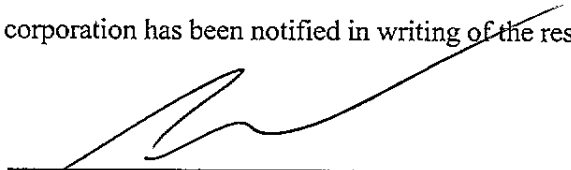
OFFICER / DIRECTOR RESIGNATION

I, SURINDRA MACAJ, hereby resign as Director, President, Secretary & Treasurer
(Title)

of Maxwell Mortgage Inc
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314