

P99000080713

May 3, 2001

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

RE: Maxwell Mortgage, Inc.  
#P99000080713

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -7 PM 12:46

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

400004140154--4  
-05/07/01--01147--033  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Also, Please the mailing address for the Corporation to :

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

Please make all changes to our records.

Sincerely Yours,

*Fayad Mohammed*

Fayad Mohammed  
President

Sent 2001 UB R to  
file Amended one to  
Chg.  
Name Officers/Directors

RA Chg.

V. SHEPARD MAY 15 2001

**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 : MAXWELL Mortgage, Inc.
2. The mailing address of the corporation : 3750 GUNN Hwy, Suite 2A  
Tampa FL 33624
3. Date of incorporation/qualification: 9-13-99 Document number: P99000080713
4. The name and address of the current registered agent and office:

SURINDRA MARAJ  
1420 West Bush Blvd  
Tampa FL 33612

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

Fayad Mohammed  
3750 GUNN Hwy, Suite 2A  
Tampa FL 33624

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.

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

x (Date)

SURINDRA MARAJ

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.

x (Signature of Registered Agent)

5-3-01  
8-3-01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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