

P99000094148
Centennial Mortgage, Inc.

November 9, 1999

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

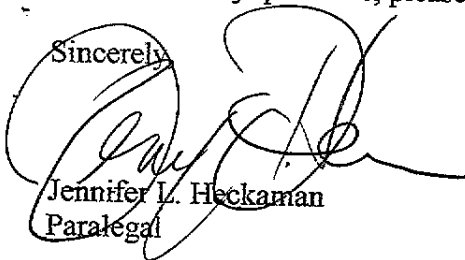
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*****35.00 *****35.00

Re: Centennial Commercial Mortgage Direct Corporation

Dear Sir/Madam:

Please find enclosed the Statement of Change of Registered Office for the above corporation, and a check in the amount of \$35.00 for the filing fee. Please send a filed copy to my attention. If you have any questions, please give me a call.

Sincerely,


Jennifer L. Heckaman
Paralegal

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99 NOV 15 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

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**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: Centennial Commercial Mortgage Direct Corporation

2. The mailing address of the corporation is: 3206 Sugar Maple Business Court, South Bend,
Indiana 46628

3. Date of incorporation/qualification: 10/22/99 Document number: P99000094148

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

William L. Centers

535 Sanctuary Drive, A103

Longboat Key, FL 34226

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TALLAHASSEE, FLORIDA

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

William L. Centers

26455 Rampart Blvd.

Port Charlotte, FL 33983

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)

11/2/99

(Date)

William L. Centers

(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]

11/2/99

William L. Centers
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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