

S55203

BRASHEAR & ASSOCIATES, P.L.
Counselors At Law

926 N.W. 13th Street
Gainesville, FL 32601

TRANSMITTAL MEMORANDUM

DATE: 9/13/99
TO: Division of Corporations
COMPANY: Secretary of State
FROM: Carrie Fagan, Legal Assistant

000002986500--3
-09/14/99-01034--001
*****35.00 *****35.00

RE:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our check in the amount of \$35.00 for fees to change the registered agent's address for Taylor, Bean & Whitaker Mortgage Corp. (Doc. #S55203). Please advise should you require further information. Thank you.

MAILED
99 SEP 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 21 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.

1a. The name of the corporation is: TAYLOR, BEAN & WHITAKER MORTGAGE CORP.

1b. The mailing address of the corporation is : 101 N.E. 2nd Street
Ocala, FL 34471


1c. Date of incorporation: 5-23-91 Document number: 552203

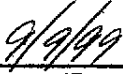
2. The name and address of the current registered agent and office:
BRUCE BRASHEAR
920 N. W. 8th Ave., Suite A
Gainesville, FL 32601

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
BRUCE BRASHEAR
926 N. W. 13th Street
Gainesville, FL 32601

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)
SHERRY D. DICKINSON, President
(Printed or typed name and title)


(Date)

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)
BRUCE BRASHEAR

9-13-99
(Date)