

S67337



ACCOUNT NO. : 072100000032
REFERENCE : 006483 5024449
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia Pizutto

ORDER DATE : October 22, 1998

ORDER TIME : 10:21 AM

ORDER NO. : 006483

100002673301--3

CUSTOMER NO: 5024449

CUSTOMER: Asst Vice Pres Eileen Bannon
Lehman Brothers
3 World Financial Center
200 Vesey Street, 24th Floor
New York, NY 10285

CHANGE OF AGENT

NAME: E.F. HUTTON MORTGAGE CORPORATION

FILED
98 OCT 27 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

See 10/27

RECEIVED
98 OCT 27 AM 11:
DIVISION OF CORPORATE

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: E.F. HUTTON MORTGAGE CORPORATION

2. The mailing address of the corporation is: 100, 200 S. DIXIE HIGHWAY MIAMI, FL 33133

3. Date of incorporation/qualification: July 12, 1991 Document number: S67333

4. The name and address of the current registered agent and office: ALI R. ABBASSI 100, 2000 S. DIXIE HIGHWAY MIAMI, FL 33133

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

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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.

Eileen M. Bannon 10/21/98 (Signature of an officer, chairman or vice chairman of the board) (Date)

EILEEN M. BANNON - ASST SECRETARY (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.

Corporation Service Company Vicki Schreiber 10/26/98 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

VICKI SCHREIBER Assistant Vice President (Typed or Printed Name) (Capacity)