

F010000002243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

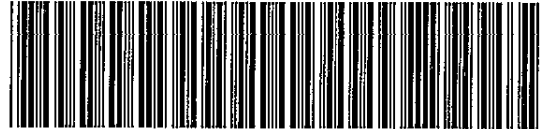
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900019166199

CA
Change

06/05/03--01064--012 **35.00

RECEIVED
03 JUN -5 AM 11:34
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JUN -5 PM 4:12
STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

June 5, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5851019 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

ACS International Collections, Inc. (NV)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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 Nevada 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 : ACS International Collections, Inc.
2. The mailing address of the corporation : 41743 Enterprise Circle N., Suite 204, Temecula, CA 92590
3. Date of incorporation/qualification: 4/27/2001 Document number: F01000002243
4. The name and address of the current registered agent and office:

Business Filings Incorporated

1000 West Ave., Suite 1114

Miami Beach, FL 33139

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

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

6-4-03
(Date)

ANDREA MITLYNG ASSISTANT SECRETARY
(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.

C T Corporation System

By:

Lauren Greco

(Signature of Registered Agent)

Lauren Greco
Assistant Secretary

6/4/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

EXHIBIT C

Limited Power of Attorney

NOTICE IS HEREBY GIVEN THAT American Credit Systems, Inc., and its
Company Name
subsidiaries ("Company"), a CORPORATION, INCORPORATED under
Company Structure Incorporated or Organized
the laws of Nevada does hereby appoint Summer PaVon and Andrea Mitlyng
State of Incorporation/Organization
as attorney-in-fact for the Company to act for the Company and in the Company's name for the
limited purposes authorized herein.

The Company, having taken all necessary steps to authorize the changes, hereby grants
its attorney-in-fact the power to execute the documents necessary to change the Company's
registered agent and registered office, or the agent and office of similar import, in any state.

This Power of Attorney expires when revoked by the Company.

IN WITNESS WHEREOF the undersigned has executed this Limited Power of
Attorney of this 30th day of Dec, 2002.

American Credit Systems, Inc.
Company Name

[Signature]
Signature and Title

Sworn to before me this 30 day of December, 2002.

[Signature]
Notary Public

