



THE UNITED STATES CORPORATION COMPANY

F97000004982

ACCOUNT NO. : 072100000032

REFERENCE : 993583 - 7159508

AUTHORIZATION :

*Patricia Pujut*

COST LIMIT : \$ 35.00

ORDER DATE : October 12, 1998

ORDER TIME : 11:21 AM

ORDER NO. : 993583-005

CUSTOMER NO: 7159508

CUSTOMER: Ms. B.j. Oberlander  
1st Preference Mortgage  
9309 Bel Air Road

Nottingham, MD 21236

700002663727--5

CHANGE OF AGENT

NAME: 1ST PREFERENCE MORTGAGE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

*JW*  
*10/27/98*

FILED  
DIVISION OF STATE CORPORATIONS  
TALLAHASSEE, FLORIDA

98 OCT 27 PM 4: 22

98 OCT 14 PM 12: 13

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 14, 1998

JANNA WILSON  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: 1ST PREFERENCE MORTGAGE CORPORATION  
Ref. Number: W98000023372

We have received your document for 1ST PREFERENCE MORTGAGE CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We're returning this because these people might have been given the wrong form.

This is an ALIEN BUSINESS registration form. It is used to register business organizations which are NOT transacting business in Florida, but own land in Florida.

Perhaps, this is the situation with 1ST PREFERENCE MORTGAGE CORP. But please note -- see attached printout -- that this Maryland corporation is already qualified as a Foreign Corporation in Florida. Corporations, as you know, qualify here when they ARE transacting business in Florida.

Perhaps, what this corporation wants to do is to simply change its registered agent to CORPORATION SERVICE COMPANY. If that's what they actually mean to do, then they should use a R.A. CHANGE form and not an ALIEN REGISTRATION form. The fee would be the same --- \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 298A00050974

RECEIVED

98 OCT 27 AM 11:55

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ESSENTIAL  
Please submit original file date.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 27 PM 4:22

\*\*\* 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 MARYLAND 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: 1st PREFERENCE MORTGAGE CORPORATION

2. The mailing address of the corporation is: 1st PREFERENCE MORTGAGE CORPORATION, 8308 BELAIR ROAD, BALTIMORE, MD 21236

3. Date of incorporation/qualification: 9/13/90 Document number: D 308 2872

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

DEBORAH SKIPPER-FERNANDEZ, 6769 N. WICKHAM ROAD SUITE 105, MELBOURNE FL 32940

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

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)

10/22/98 (Date)

Wm Scott Lucas - VP (Printed or typed name and title)

10/22/98 (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

(Signature of Registered Agent)

10/26/98 (Date)

If signing on behalf of an entity:

EDWARD T. BURGE (Typed or Printed Name)

AUTHORIZED REPRESENTATIVE (Capacity)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 OCT 27 PM 4:22