

F99000001854

Sunstate Research
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2002 AUG -9 PM 1:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. E-Loan Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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

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Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. E-Loan, Inc.
(Name of alien business organization or foreign corporation)
2. 04/08/1999 3. F99000001854 4. 770460084
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 5875 Arnold Road Dublin, CA 94568
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

Florida Compliance Specialists, Inc.
2331 Hansen Place
Tallahassee, FL 32301

7. New registered agent and/or office address:

National Registered Agents, Inc.
526 East Park Avenue
Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. _____
(Signature of chairman, vice chairman, or officer)

11. President Joseph Kennedy
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Sandi Hancock
(Registered agent accepting appointment)

8/8/02
(Date)

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FILING FEE: \$35.00
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