FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State 527908 DOCUMENT # 1. Entity Name 05-06-2002 90049 026 ***150 00 ALLIANCE MORTGAGE COMPANY Principal Place of Business Mailing Address 8100 NATIONS WAY 8100 NATIONS WAY JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1724879 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name vane, terrace G JR Street Address (P.O. Box Number is Not Acceptable) 8100 NATIONS WAY JACKSONVILLE FL 32256 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE MEEKS, GARY NAME NAME 8100 NATIONS WAY STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE KOSTER, MICHAEL C NAME STREET ADDRESS 8100 NATIONS WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32256 Change ☐ Addition ☐ Delete TITLE TITLE NAME HICKS, DAVID M NAME STREET ADDRESS 1725 MEMORIAL PARK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL EVPC **EVPC** 🔀 Change Addition Delete TITLE TITLE MATHESON, STEPHEN B Wilson W. Blake NAME NAME 8100 NATIONS WAY STREET ADDRESS 8100 Nations Way Jacksonville FL. 32256 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP **VPST** TITLE Change Addition ☐ Delete SMILEEY, JEFFREY NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

8100 NATIONS WAY

JACKSONVILLE FL 32256

CLEMENTS, ROBERT M

JACKSONVILLE FL 32256

8100 NATIONS WAY

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

☐ Addition