

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F98000003973 1. Corporation Name

MORTGAGE TOWN USA, INC.

| Principal Place of Business | Mailing Address |
|-------------------------------------------------------|--------------------------------------|
| 1920 MINERAL SPRING AVE. NORTH PROVIDENCE RI 02904 | 1920 MINERAL SPRI NORTH PROVIDENC |

FILED May 04, 1999 8:00 am Secretary of State

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| Principal Place | e of Business | Mailing Address | | | | 7 | 1 - 1 2 2 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 2 2 1 1 1 2 2 1 1 1 1 2 2 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | wattr watt) # # 198 | ., | |
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| | | | | | | - | Date Incorporated or Qualifed | - IN THIS SEA | | |
| | | | | | | 3. | 07/13/1998 | | | |
| O Dinainal D | and Division | 2a. Mailing Addr | | | | | FEI Number | | TAnn | lied For |
| └ | ace of Business | 26 | C33 | | | - | 05-0498762 | | \rightarrow | Applicable |
| 21 Suite, Apt. | # atc | Suite, Apt. # | etc | | | | | | 8.75 A | |
| 22 Suite, Apt. | m, 616. | 27 | 0.01 | | | 5. | . Certifcate of Status Desired | | Fee Req | |
| City & State | 9 | City & State | | | | 6 | Election Campaign Financing | | \$5.00 N | May Be |
| 23 | | 28 | | | | " | Trust Fund Contribution | | Added to | |
| Zip | Country | Zip | (| Country | | 8. | This corporation owes the current | nt year Intang | ible | |
| 24 | 25 | 29 | 30 | | | | Personal Property Tax. | | Yes [| X No |
| | 9. Name and Address of Curre | nt Registered Agent | | | | 10. | . Name and Address of New Re | gistered Age | nt | |
| | | | | 81 | Name | | | | | - 1 |
| | enfield, steven esq. W. Palmetto Park RD., ste | : 402 | • | 82 | Street | Address (F | P.O. Box Number is Not Acceptab | ole) | | |
| 1 | A RATON FL 33433 | 40 2 | | 83 | - | | | | | |
| | | | | 84 | City | | | | 5 Zip C | ode · |
| l | • | · | | | | | | - FL | | |
| office or n | to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with, and accept the oblig | e of Florida. Such chan | ge was author | 12e0 09 | tne corpo | corporatio oration's b | n submits this statement for the poard of directors. I hereby accept | urpose of cha the appointm | nging its r ent as reg | registered istered |
| SIGNATURE | | | | | | | - In addition | DATE | | |
| 1 | Signature, typed or printed name of registered ag | ND DIRECTORS | ` | 13. | it signature // | required when | ADDITIONS/CHANGES TO OFF | | IRECTO | RS IN 12 |
| 12. | DPS OFFICERS A | | | 1.1 TITLE | | DVS | ABBITTOTO/OFFATTOEO 10 OFF | | Change | Addition |
| NAME | DUPHINEY, ELAINE M | | | .2 NAME | | " | | | | |
| STREET ADDRESS | 316 POWER RD. #3 | | | | ADDRESS |] | | | |) |
| | PAWTUCKET RI 02860 | | 1 | 1.4 CITY-ST | | | | | | } |
| CITY-ST-ZIP TITLE | DVT | | | 2.1 TITLE | | DPT | | [2 | Change | Addition |
| NAME | ANTONIZIO, ROBERT J | | 2 | 2.2 NAME | , | 1 21 1 | | | | ſ |
| STREET ADDRESS | 675 FRUIT HILL AVE. | | 12 | 2.3 STREET | ADDRESS | | | • | | |
| CITY-ST-ZIP | NORTH PROVIDENCE RI 0291 | l 1 | 2 | 2. 4 CITY-S | T-ZIP | | | | | • |
| TITLE | THE PERSON OF TH | | | 3.1 TTLE | | | · · · · · · · · · · · · · · · · · · · | |] Change | Addition |
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| STREET ADDRESS | | | i e | 6.3 STREET | ADDRESS | | | | • | |
| C(T) (OT 710 | | | l e | 84 CITY-S | T-ZIP | 1 | | | | ļ |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or or an attachment with an address, with all other like empowered.

SIGNATURE:

Reguler Ed.

4/29/99 Antonizio

401-354-5500