2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **F9900000646** 04-18-2000 90252 009 ***150 00 SOUTHERN SECURITY MORTGAGE COMPANY Principal Place of Business Mailing Address 5300 SOUTH 360 WEST SUITE 100 5300 SOUTH 360 WEST SUITE 100 941092 SALT LAKE CITY UT 84123 SALT LAKE CITY UT 84123-2724 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMPSON, DAVE Street Address (P.O. Box Number is Not Acceptable) 755 RINEHART ROAD LAKE MARY FL 32746 City Zip Code FL 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 DATE 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, 2000 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 12. ☐ Change ☐ Addition CDT Delete TITLE TITLE QUIST, SCOTT M NAME NAME STREET ADDRESS STREET ADDRESS 7 WANDERWOOD WAY CITY-ST-ZIP CITY-ST-ZIP **SANDY UT 84092** ☐ Addition ☐ Change Delete TITLE NAME QUIST, GEORGE R NAME STREET ADDRESS 4491 WANDER LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SALT LAKE CITY UT 84117 Change ☐ Addition ☐ Defete TITLE TITLE NAME CRITTENDEN, CHARLES L NAME STREET ADDRESS STREET ADDRESS 2334 FILMORE AVE. CITY-ST-ZIP CITY-ST-7IP **OGDEN UT 84401** ☐ Addition TITLE Change Delete TITLE NAME MOODY, HOWARD V NAME STREET ADDRESS STREET ADDRESS 1782 EAST FAUNSDALE DRIVE CITY-ST-ZIP CITY-ST-ZIP **SANDY UT 84092** ☐ Change ☐ Addition TITLE D ☐ Delete TITLE NAME NAME HUNTER, ROBERT G STREET ADDRESS STREET ADDRESS #2 RAVENWOOD LANE CITY-ST-ZIP CITY-ST-ZIP **SANDY UT 84092** Change ☐ Addition D ☐ Delete TITLE TITLE MCCORMICK, R.A.F. NAME STREET ADDRESS 400 EAST CRESTWOOD ROAD STRFFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP KAYSVILLE UT 84037

13. I hereby certify that the information supplied with this filling 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 treates 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 empowered

SIGNATURE:

Garnet S. Sill SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR