2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2000 8:00 am Secretary of State **DOCUMENT # K44373** SHORETTE MORTGAGE, INC. 05-10-2000 90101 017 ***158.75 Mailing Address Principal Place of Business 333-6TH STREET S.W. 333-6TH STREET S.W. WINTER HAVEN FL 33880-3317 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2919716 Not Applicable -Country \$8.75 Additional ~Zip~~ _Zip _ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHORETTE, CHARMAGNE E. Street Address (P.O. Box Number is Not Acceptable) 289 WHITE CLIFF BLVD AUBURNDALE FL 3382. 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE Delete SHORETTE, MICHAEL C. NAME NAME 289 WHITE CLIFF BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBORNDALE FL CITY-ST-ZIP Addition Change TITI F ☐ Detete TITLE SHORETTE, CHARMAGNE NAME STREET ADDRESS 289 WHITE CLIFF BLVD STREET ADDRESS CITY=ST-ZIP -CITY-ST-ZIP AUBORNDALE FL ☐ Change Addition AVP TITLE □ Delete JJJLE COVEY, LORI NAME NAME STREET ADDRESS 4445 16 ST NE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

SIGNATURE:

5-1-00 363-293-0069
Date Daytime Phone #