FILED ¹2002 UNIFORM BUSINESS REPORT (UBR) May 24, 2002 8:00 am Secretary of State DOCUMENT # Po 10000 47353 1. Entity Name IME MORTGAGE ROOF. 05-24-2002 91332 002 ***150 00 Principal Place of Business P.O. BOX 165335 Minn. FL 33116-5335 3. Mailing Address 2. Principal Place of Business 13550 SW 885-13550 SW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. MIAMI FL Applied For 4. FEI Number City & State City & State... Not Applicable MI BAN \$8.75 Additional Country Country 5. Certificate of Status Desired DIA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ECHAURI, ERNESTO A Street Address (P.O. Box Number is Not Acceptable) 11120 S.W. 120 ST. MIAMI FL 33176 Zip Code City 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 printed name of registered agent ar FILE NOWINTEE IS \$186.08 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter May 1 / 2002 | 65 Will Be \$550.00 Maka Chack Payabis 18, Dapa Himant of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Delete TITLE TITLE ECHAURI, ERNESTO-A---NAME NAME 11120 SW 120 ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE CABRERA, MARIO A NAME NAME 54 S.W. 61 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition (Z) Oelete THTLE MACIAS, IRENE P NAME NAME 3620 SW 121 AVE. STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Dolete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. ENDERING GENERAL A. ECHACH SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR