2000 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2000 8:00 am Secretary of State DOCUMENT # F99000002892 PINETREE MORTGAGE, INC. 02-01-2000 90078 011 ***150.00 Principal Place of Business Mailing Address 750 N. ORLEANS #101-A 750 N. ORLEANS #101-A CHICAGO IL 60610-3598 CHICAGO IL 60610 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 36-3939283 Not Applicable Zip Country 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 CRumhish LISTICK, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 616 E. ATLANTIC AVE. 5 Fedelak Highway DELRAY BEACH FL 33483 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 DATE 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 11. 12. Change Addition TITLE ☐ Delete TITLE URKOV, STUART NAME NAME 750 N. ORLEANS #101-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 ☐ Addition TITLE 🔀 Delete TITLE ☐ Change NAME GOTHELF, JOEL STREET ADDRESS 750 N. ORLEANS #101-A STREET ADDRESS CITY-S1-ZIP CHICAGO IL 60610 CITY-ST-ZIP Change Addition Delete TITI F TITLE CRUMLISH, JON NAME NAME STREET ADDRESS 750 N. ORLEANS #101-A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 ☐ Delete ☐ Addition TITLE □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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Changed, or on an attachment with an address, with all other/like empowered.

SIGNATURE:

| 1/9/00 3A-93A-3300 | 36/ATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR | Date | Dayling Phone #