2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # F98000003973 1. Entity Name 05-13-2002 90073 048 ***150.00 MORTGAGE TOWN USA, INC. Principal Place of Business Mailing Address 1920 MINERAL SPRING AVE. 1920 MINERAL SPRING AVE. NORTH PROVIDENCE RI 02904 NORTH PROVIDENCE RI 02904 2. Principal Place of Business 3. Mailing Address 2080 Mineral Spring Avenue 2080 Mineral Spring Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 05-0498762 North Providence, RI North Providence, Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 02911 02911 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Greenfield, Steven ESQ. Street Address (P.O. Box Number is Not Acceptable) 7000 W. PALMETTO PARK RD., STE. 402 **BOCA RATON FL 33433** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. TITLE ☐ Delete Addition NAME NAME DUPHINEY, ELAINE M STREET ADDRESS STREET ADDRESS 316 POWER RD. #3 CITY-ST-ZIP CITY-ST-ZIP **PAWTUCKET RI 02860** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME ANTONIZIO, ROBERT J STREET ADDRESS STREET ADDRESS 675 FRUIT HILL AVE. CITY-ST-ZIP CITY-ST-ZIP **NORTH PROVIDENCE RI 02911** TITI F **⊠** Delete TITLE ☐ Change Addition NAME NAME **BOUCHER, SUSAN A** STREET ADDRESS STREET ADDRESS 51 ISABELLA AVE CITY-ST-ZIP CiTY-ST-ZIP PROVIDENCE RI 02908 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

Robert J. Antonizio

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

401-232-0700 Daytime Phone #

4/30/2002

FILED