FILED

2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 205801 DOCUMENT # 1. Entity Name 04-07-2003 90978 047 ***150.00 ORMOND BEACH MORTGAGE & INVESTMENT CO. Principal Place of Business Mailing Address 444 SEABREEZE BLVD. 444 SEABREEZE BLVD. SUITE 400 SUITE 400 DAYTONA BEACH FL 32118-0991 DAYTONA BEACH FL 32118-0991 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3029881 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent EVERY, WALTER R. Street Address (P.O. Box Number is Not Acceptable) 444 SEABREEZE BLVD., SUITE 400 DAYTONA BEACH FL 32118-0991 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State io. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition Delete TITLE ☐ Change NAME NAME EVERY, WALTER R STREET ADDRESS STREET ADDRESS 444 SEABREEZE BLVD. CITY-ST-ZIP CITY-ST-7IP DAYTONA BEACH FL TITLE S ☐ Delete TITLE ☐ Change Addition NAME TOMS, CATHERINE NAME STREET ADDRESS STREET ADDRESS 444 SEABREEZE BLVD. CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL = ---- Change Delete TÌTÎ F TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE REQUIRED