FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # 418988** H & H HOME MORTGAGE CORP. -28-2001 90133 038 ***150.00 Principal Place of Business Mailing Address 2800 BROADWAY 2800 BROADWAY RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 924031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1452928 Not Applicable Zip Country 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 Name HENDRICKS, LARRY D. Street Address (P.O. Box Number is Not Acceptable) 2800 BROADWAY RIVIERA BEACH FL 33404 Zip Code FL 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) Addition ☐ Delete TITLE HENDRICKS, LARRY D. NAME 5520 LAKE SHORE DRIVE STREET ADDRESS WEST PALM BCH FL CITY-ST-7IP ☐ Delete TITLE Change Addition HENDRICKS, GAYLORD E. MAME 5500 LAKESHORE DR. STREET ADDRESS CITY-ST-ZIP WEST PALM BCH FL ☐ Delete TITLE Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition 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 allother like empowered.

SIGNATURE

HALLEY DENDLUMS
SHATURE AND TYPED OR BANTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/01

(561)848-4331

Daytime Phone #