2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 22, 2001 08:00 AM 435349 DOCUMENT # Entity Name **Secretary of State** UNIVERSAL AMERICAN MORTGAGE COMPANY Principal Place of Business Mailing Address 730 NW 107 AVE 730 NW 107 AVE STE 400 STE 400 MIAMI FL MIAMI FL33172 33172 US 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 59-1494026 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCAIN DAVID 700 NW 107TH AVENUE Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI FL33172 US 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 Florida. SIGNATURE 01/22/2001 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, 2001 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPC TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition PEKOR MAME ALLAN J. NAME 700 NW 107TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP ☐ Delete VD TITLE X Change ☐ Addition NAME KAMINSKY, NANCY NAME KAMINSKY NANCY STREET ADDRESS 700 NW 107TH AVE STREET ADDRESS 730 NW 107TH AVE CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP MIAMI FL33172 Delete TITLE X Change ☐ Addition MUNOZ, JANICE NAME MUNOZ JANICE STREET ADDRESS 700 NW 107TH AVE STREET ADDRESS 730 NW 107TH AVE CITY-ST-ZIP MIAMI 33172 CITY-ST-ZIP МІАМІ FL. 33172 ☐ Delete TITLE DV Change ☐ Addition REED NAME REED LINDA STREET ADDRESS 700 NW 107TH AVE STREET ADDRESS 730 NW 107TH AVE CITY-ST-ZIP МІАМІ 33172 CITY-ST-ZIP МІАМІ 33172 FL. TITLE VS Delete TITLE ☐ Change ☐ Addition MODIST DEBRA NAME STREET ADDRESS 730 NW 107 AVE STREET ADDRESS CITY-ST-ZIP MIAMI 33172 CITY-ST-ZIP ☐ Delete AS TITLE ☐ Addition IRVINE PATRICIA NAME IRVINE PATRICIA STREET ADDRESS 700 NW 107TH AVE STREET ADDRESS 730 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP 33172 MIAMI 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.

01/22/2001

Daytime Phone #

Date

SIGNATURE: __Janice Munoz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR