2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State DOCUMENT # 575358 1. Entity Name PALM MORTGAGE CORPORATION 05-05-2002 90018 011 ***150.00 Principal Place of Business Mailing Address 1911 N.E. 172ND ST. 1911 N.E. 172ND ST. N. MIAMI BEACH FL 33162-3103 N. MIAMI BEACH FL 33162-3103 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 59-2828295 Not Applicable 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 KEYS, NEAL S. Street Address (P.O. Box Number is Not Acceptable) 1911 N.E. 172ND ST. N. MIAMI BEACH FL 33162 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 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, 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) PD TITLE ☐ Defete TITLE ☐ Addition KEYS, NEAL S. NAME NAME 1911 N.E. 172ND ST. STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition KEYS, CAROL F. MAME NAME STREET ADDRESS 1911 N.E. 172ND ST. STREET ADDRESS CITY-ST-ZIF N. MIAMI BEACH FL CITY-ST-ZiP ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete Change Addition 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

2REQUIRED

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #