FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State **DOCUMENT # 628646** 1. Entity Name ALL DADE MORTGAGE CORP. 05-27-2002 90420 030 \*\*\*150 00 Principal Place of Business Mailing Address 2012 HOLLYWOOD BLVD. PO BOX 7 STE C HALLANDALE FL 33008 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite Apt. # & DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1923653 Not Applicable Zip Zip \$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 MORANO, JAMES Street Address (P.O. Box Number is Not Acceptable) 2012 HOLLYWOOD BLVD. SUITE C **MIAMI FL 33125** 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 Campaigh Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 i PTD TITLE Delete TITE Change Addition MORANO, JAMES NAME NAME STREET ADDRES PO BOX 7 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MORANO, STELLA NAME NAME STREET ADDRESS PO BOX 7 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP TITLE ☐ Change — ☐ Addition 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 TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chai ☐ 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 or an attaching with an address, with all other like empowered. 4/26/02 305-682-1934 Date Daytime Phone # SIGNATURE: mee vani IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR