FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am DOCUMENT # 697842 **Secretary of State** 1. Entity Name 02-05-2002 90064 016 ***150.00 FLEET HOME EQUITY USA, INC. Principal Place of Business Mailing Address 6 EXECUTIVE PARK DR., NE 6 EXECUTIVE PARK DR., NE ATLANTA GA 30329 ATLANTA GA 30329 US US 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2363412 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change MOYNIHAN, B T NAME NAME 100 FEDERAL STREET STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP **BNOSTON MA 02110** TITLE ☐ Delete TITLE Change Addition PCD NAME ARMSTRONG, DONALD F. NAME STREET ADDRESS STREET ADDRESS 6 EXECUTIVE PARK DR., NE CITY - ST - 7/P CITY-ST-7IP atlanta ga 30329 :: , , , , , T Delete TITLE TITLE Secretary ☐ Change Addition 🖵 NAME MUTTERPERL, WILLIAM C NAME Braun, C L STREET ADDRESS STREET ADDRESS 100 FEDERAL STREET 6 Executive Park Dr., NE CITY - ST- 7IP CITY-ST-ZIP BOSTON MA 02110 <u> Atlanta, GA 30329</u> Change Addition TITLE SVP ☐ Delete TITLE NAME NAME BRAUN, C L STREET ADDRESS STREET ADDRESS 6 EXECUTIVE PARK DR., NE CITY-ST-ZIP CITY-ST-ZIP <u>atlanta ga 3</u>0329 TITLE ☐ Change ☐ Addition TITLE ☐ Detete MCQUADE, EUGENE M NAME NAME STREET ADDRESS STREET ADDRESS 100 FEDERAL STREET CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02110** ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME FLETCHER, C STREET ADDRESS STREET ADDRESS 6 EXECUTIVE PK DR. NE CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30329

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 Cory L. Braun 800-972-1201

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary & Sr. Vice Pres. 1/9/02

Date

ext 7901

Daytime Phone #

CR2E034 (9/01)