2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State **DOCUMENT # 844565** 1. Entity Name HIGHLAND MORTGAGE COMPANY 05-18-2001 91574 048 ***150.00 Principal Place of Business Mailing Address 2040 HIGHLAND AVENUE 2040 HIGHLAND AVENUE BIRMINGHAM AL 35205 BIRMINGHAM AL 35205 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 63-0771563 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WELDEN, CHARLES V., JR. NAME NAME STREET ADDRESS 2040 HIGHLAND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** PTD TITLE Delete ☐ Change ■ Addition FIELD, PETER W. NAME NAME STREET ADDRESS 2040 HIGHLAND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Delete ☐ Change ☐ Addition MOORE, JOHN O. NAME STREET ADDRESS 2040 HIGHLAND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** TITLE ☐ Delete ☐ Change ☐ Addition SKELLIE. TOMMIE GRAHAM NAME STREET ADDRESS 2040 HIGHLAND AVE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **BIRMINGHAM AL** ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling does not cindicated on this report or supplemental report is true and accurage a s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information agle and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this tender of the second of th of the corporation or the receiver changed, or on an attachmer

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

Addition