CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am F00000000983 DOCUMENT # **Secretary of State** 1. Entity Name PEARL MORTGAGE, INC. 03-03-2002 90105 036 ***150.00 Principal Place of Business Mailing Address 700 N. PERAL ST 3424 PEACHTREE ROAD N.E., SUITE 800 ATLANTA GA 30326 ATTN: GAIL KNIGHT ATLANTA GA 30326 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 74-2943056 Not Applicable Zip Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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, 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 filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS'AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD 5 Street Spinish Color TITLE ☐ Change X Addition ☐ Delete TITLE MCKEAN, THOMAS A MILLS, E. NELSON NAME NAME STREET ADDRESS 3424 PEACHTREE ROAD N.E., SUITE 800 STREET ADDRESS 3424 PEACHTREE ROAD, NE, STE. 800 ATLANTA GA 30326**** CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30326 **CFOV** ☐ Change Addition TITLE TITLE Delete NAME DEGNAN, AMBER B NAME STREET ADDRESS 3424 PEACHTREE ROAD N.E., SUITE 800 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30326 CITY-ST-ZIP VPAS ____ ☐ Delete TITLE ☐ Change ☐ Addition NEWMARK, DEBORAH J NAME STREET ADDRESS 3424 PEACHTREE ROAD N.E., SUITE 800 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30326 CITY-ST-ZIP VPT TITLE Delete TITLE Addition GAJDICA, JOHN P NAME NAME 3424 PEACHTREE ROAD N.E., SUITE 800 STREET ADDRESS STREET ADDRESS ATLANTA GA 30326 CITY-ST-7IP CITY-ST-ZIP VPAS THE AFFERDANCE TITLE ☐ Delete TITLE ☐ Addition NAME NEWMARK, DEBBIE J NAME 3424 PEACHTREE ROAD N.E., SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30326 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Debbie J. Newmark 02-05-02 404-848-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Date Dayling Phone #