FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 03, 2001 8:00 am Secretary of State DOCUMENT # F0000001388 1. Entity Name FIRST CAPITAL MORTGAGE CORP. OF CHICAGO 04-03-2001 90111 046 ***150.00 Principal Place of Business Mailing Address 935 WEST CHESTNUT 935 WEST CHESTNUT SUITE 60622 SUITE 60622 CHICAGO IL 60622 CHICAGO IL 60622 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4, FEi Number 36-4290427 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. PERLOW, JEFFREY ESQ. Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD SUITE 505 AVENTURA FL 33180 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, ☐ Addition TITI F ☐ Delete TITLE Change NAME BOREK, SAM STREET ADDRESS 935 WEST CHESTNUT SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF CHICAGO IL 60622 TITLE ☐ Delete TITLE Change ☐ Addition NAME GOLDHIRSH, MICHAEL A NAME STREET ADDRESS STREET ADDRESS 935 WEST CHESTNUT SUITE 600 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60622 TITLE Change Addition ☐ Dēlétē TITLE NAME GOLDHIRSH, DAVID S NAME STREET ADDRESS 935 WEST CHESTNUT SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60622 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition