FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secretary of State **DOCUMENT#** F00000001388 07-16-2002 90354 037 ***550.00 FIRST CAPITAL MORTGAGE CORP. OF CHICAGO 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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-4290427 Not Applicable 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 PERLOW, JEFFREY ESQ Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD SUITE 505 **AVENTURA FL 33180** 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 TITLE > ☐ Delete TITLE ☐ Chance Addition NAME BOREK, SAM NAME 935 WEST CHESTNUT SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60622 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDHIRSH, MICHAEL A NAME STREET ADDRESS 935 WEST CHESTNUT SUITE 600 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60622 CITY-ST-ZIP DV ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDHIRSH, DAVID S --NAME STREET ADDRESS 935 WEST CHESTNUT SUITE 600 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60622 CITY-ST-ZIP TITLE ☐ Delete 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 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE 2 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

changed, or on an attachment with an address, with all other like empowered

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