FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # F0000001874 ARISTAR MORTGAGE COMPANY 5-02-2001 90041 041 ***150.00 Principal Place of Business Mailing Address 8900 GRAND OAK CIRCLE 8900 GRAND OAK CIRCLE TAMPA FL 33637-1050 TAMPA FL 33637-1050 C0057760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 43-0607106 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE Delete TITI F Change NAME NAME SHIGLEY, HENRY F STREET ADDRESS STREET ADDRESS 8900 GRAND OAK CIRCLE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33637-1050 **VSD** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME GARNER, HENRY F STREET ADDRESS STREET ADDRESS 8900 GRAND OAK CIRCLE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33637-1050 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME WHITING, GARY E STREET ADDRESS STREET ADDRESS 8900 GRAND OAK CIRCLE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33637-1050 Delete V CFO Addition TITLE TITLE ☐ Change **VCFO** RICHARD M. LEVY NAME NAME GOODEVE, PHILIP 8900 GRAND OAK CIRCLE STREET ADDRESS STREET ADDRESS 8900 GRAND OAK CIRCLE CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33637 TAMPA FL 33637-1050 Addition TITLE ☐ Delete Change TITLE NAME NAME ROWLES, SEAN STREET ADDRESS STREET ADDRESS 8900 GRAND OAK CIRCLE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33637-1050 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME VARDO, JOHN J STREET ADDRESS STREET ADDRESS 23861 EL TORO ROAD, 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST CA 92630

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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DI

BEVERLY THURSTON

4/27/0

(B13)632-4500

Daytime Phone #