SIGNATURE AND TYPED OR PRINTED

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F0000003877 1. Entity Name ALTA MORTGAGE CORPORATION 02-01-2001 90113 018 ***150.00 Principal Place of Business Mailing Address 4044 N. LINCOLN AVE. 4044 N. LINCOLN AVE. CHICAGO IL 60618-3038 CHICAGO IL 60618-3038 614733 2. Principal Place of Business 3. Majjing Address SAME 4940N. LINCOL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3466259 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOBAL, JOYCE Street Address (P.O. Box Number is Not Acceptable) 10155 COLLINS AVE., #610 **BAL HARBOR FL 33154** 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** 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 TRACHTENBERG Delete TITLE ☐ Addition Change TRACHTENBERG, SIMON NAME NAME STREET ADDRESS 概律 N LINCOLN AVE. 4940 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE Change ☐ Addition NAME BROWN, ROBERT NAME STREET ADDRESS STREET ADDRESS **** N. LINCOLN AVE. CITY-ST-ZIP CITY-ST-7IP CHICAGO IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplied enter the same legal effect as if made under oath; that I am an officer or director of the corporation or the record or fluster 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 attacking that an addies with rational like empowered.