FILED

. 2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am DOCUMENT # F0000004204 **Secretary of State** 1. Entity Name ALLMONEY MORTGAGE BANKERS, INC. 02-19-2001 90016 049 ***158.75 Principal Place of Business Mailing Address 300 GARDEN CITY PLAZA, STE 226 300 GARDEN CITY PLAZA, STE 226 GARDEN CITY NY 11530 GARDEN CITY NY 11530 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 11-3017854 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 --COMPLIANCE CONSULTING CORPORATION OF FLORI s (P.O. Box Number is Not Acceptable) **AKE AVENUE** 407 S. DIXIE HWY, STE 5 LAKE WORTH FL 33460 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 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 ☐ Addition TITLE □ Delete CEFALU, SALVATORE J NAME NAME 300 GARDEN CITY PLAZA, #226 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GARDEN CITY NY CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE KOSALIE M. CEFALU, ROSALIE M GEFAL4 NAME NAME 300 GARDEN-CITY PLAZA, #226 STREET ADDRESS STREET ADDRESS GARDEN CITY NY CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME 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 appears.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CEFALU) 3/13/200/ (5/6-747-660)

Date Date District District