FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 04, 2001 8:00 am Secretary of State DOCUMENT # F0000005016 U.S. TRUST MORTGAGE, INC. 04-04-2001 90008 038 \*\*\*150.00 Principal Place of Business Mailing Address 210 25TH AVE N 210 25TH AVE N STE 1100 STE 1100 NASHVILLE TN 37203 NASHVILLE TN 37203 2. Principal Place of Business 3. Mailing Address 2140 Buford Highway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 209 City & State City & State 4. FEI Number Applied For 62-1627636 Not Applicable Buford, GA Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 30518 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Martha Dandridge Street Address (P.O. Box Number is Not Acceptable) GLASS, J.D. 9776 SAN JOSE BLVD 2432 Whippoorwill Lane JACKSONVILLE FL 32257 City Zip Code 32073 Orange Park 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. Martha Dandridge 03-28-01 (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. TITLE ☐ Delete Change ☐ Addition CP MOORE, MONTY NAME NAME Monty Moore STREET ADDRESS STREET ADDRESS 1120 OLD SHILOH RD 6409 Highway C CITY-ST-ZIP CITY-ST-ZIP **GOODLETTSVILLE TN 37072** Sun Prairie, WI 53590 ☐ Change TITLE ▼ Delete TITLE MOORE, JO LYNN NAME NAME Richard B. Kay, Jr. STREET ADDRESS STREET ADDRESS 1120 OLD SHILOH RD 2140 Buford Highway, Suite 209 CITY-ST-7IP CITY-ST-ZIP **GOODLETTSVILLE TN 37072** Buford, GA 30518 TITLE ☐ Delete ☐ Change Addition MOORE, ROGER NAME NAME STREET ADDRESS NICOCO TITH AVE N CITY-ST-ZIP CITY-ST-ZIP NECEDAH WI 54646 ☐ Delete TITLE Change Addition TITLE ~ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Monty Moore

03~28-01

608-834-8687

Daytime Phone #