2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 12, 2001 08:00 AM F00000006178 DOCUMENT# 1. Entity Name **Secretary of State** PERIMETER MORTGAGE FUNDING CORPORATION Principal Place of Business Mailing Address 2835 BRANDYWINE RD, STE 102 2835 BRANDYWINE RD, STE 102 ATLANTA GA ATLANTA GA 30341 30341 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 58-2192898 Not Applicable Zip Country 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 JENCKS PATTY 123 W. 23RD STREET Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL32405 US 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 03/12/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. 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 VSD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change HOWARD MAME RUSSELL NAME HOWARD RUSSELL 2835 BRANDYWINE RD, STE 102 STREET ADDRESS 2835 BRANDYWINE RD, STE 102 STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP ATLANTA GAPTD ☐ Delete TITLE X Change NAME FORSTER HARRY NAME FORSTER HARRY STREET ADDRESS 2835 BRANDYWINE RD, STE 102 STREET ADDRESS 2835 BRANDYWINE RD, STE 102 CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP 30341 ATLANTA GA Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 address, with all other like empowered.

03/12/2001

Daytime Phone #

Date

SIGNATURE: __Harry W. Forster

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR