FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # F00000006558 1. Entity Name INNOVEX MORTGAGE, INC. 01-15-2002 90022 022 ***150.00 Principal Place of Business Mailing Address 1999 SOUTH BASCOM AVENUE: SUITE 230 1999 SOUTH BASCOM AVENUE, SUITE 230 CAMPBELL! CA:95008 CAMPBELL CA 95008 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 77-0344595 Not Applicable Zip Country Zip 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 CORPORATE CREATIONS NETWORK, INC. Street Address (P.O. Box Number is Not Acceptable) 941 4TH STREET, 2ND FLOOR MIAMI BEACH FL 33139 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE DPT CR2E034 (9/01) ☐ Delete TITLE Addition NAME ELYASSNIA, ROOSEVELT NAME STREET ADDRESS 1999 SOUTH BASCOM AVENUE, SUITE 230 STREET ADDRESS CITY-ST-ZIP CAMPBELL CA 95008 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DVS NAME NAME ELYASSNIA, AMALEK STREET ADDRESS STREET ADDRESS 1999 SOUTH BASCOM AVENUE, SUITE 230 CITY-ST-ZIP CITY-ST-ZIP CAMPBELL CA 95008 ☐ Delete 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-ZIP CITY-ST-7IP TITLE ☐ Delete 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-ZIP CITY-ST-ZIP 13. Thereby 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 supplies that 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 of 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.