~2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am § Secretary of State DOCUMENT # F01000000516 1. Entity Name 05-28-2002 91641 012 ***150.00 HOMEONE CREDIT CORP. Principal Place of Business Mailing Address 2150 WEST 18TH STREET, SUITE 300 2150 WEST 18TH STREET, SUITE 300 HOUSTON TX 77008 HOUSTON TX 77008 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0662279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ASSISTANT SECRETARY TITLE ☐ Defete CR2E034 (9/01) TITLE ☐ Change ★ Addition BARRY BLANTON 2150 WEST 18th STE, 300 PLOWMAN, BOYD NAME NAME STREET ADDRESS 3125 MYERS STREET STREET ADORESS CITY-ST-ZIP RIVERSIDE CA 92503 CITY-ST-ZIP Houston, Tx 77008 TITLE ☐ Delete TITLE ASSISTANT SECRETARY ☐ Change X Addition NAME CORONA, JOE DEREK BOLLS NAME STREET ADDRESS 2150 WEST 18TH STE. 300 2150 WEST 18TH STE. 300 STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77008 HOUSTON, TX 77008 TITLE ☐ Delete TITLE Change ☐ Addition NAME THEOBOLD, FORREST NAME STREET ADDRESS STREET ADDRESS 3125 MYERS ST. CÎTY-ŞT-ZIP RIVERSIDE CA 92503 CITY-ST-ZIP TITLE ☐ Delete TITLE - Change ☐ Addition NAME LARKIN, LYLE NAME STREET ADDRESS STREET ADDRESS 3125 MYERS ST. CITY-ST-ZIP RIVERSIDE CA 92503 CITY-ST-ZIP TITLE X Delete VC TITLE ☐ Change ☐ Addition NAME POTTER, NELSON NAME STREET ADDRESS 3125 MYERS ST. STREET ADDRESS CITY-ST-ZIP **RIVERSIDE CA 92503** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 pedgess with all gifter like empowered.

SIGNATURE:

SIGNATURE AND THEED

713.331-1290