2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am § Secretary of State DOCUMENT # F01000000638 1. Entity Name 05-05-2002 90055 034 ***158.75 HOME EQUITY OF AMERICA, INC. Principal Place of Business Mailing Address 701 EAST 83RD AVENUE 701 EAST 83RD AVENUE MERRILLVILLE IN 46410 MERRILLVILLE IN 46410 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 31-1707549 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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) 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition SCHAEFER, GEORGE A JR. NAME NAME 38 FOUNTAIN SQUARE PLAZA STREET ADDRESS ATTACHED LIST STREET ADDRESS SEE CINCINNATI OH 45263 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME BAKER, MICHAEL D NAME STREET ADDRESS 38 FOUNTAIN SQUARE PLAZA STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH 45263** CITY-ST-ZIP TITLE ☐ Delete TITLE - Change ☐ Addition NAME REYNOLDS, PAUL L NAME STREET ADDRESS 38 FOUNTAIN SQUARE PLAZA STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45263 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ARNOLD. NEAL E NAME STREET ADDRESS 38 FOUNTAIN SQUARE PLAZA STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH 45263** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NIEHAUS, ROBERT P NAME STREET ADDRESS 38 FOUNTAIN SQUARE PLAZA STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45263 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

Daytime Phone #

Altachment # 843717 Du. # 10100000638

HOME EQUITY OF AMERICA

LIST OF OFFICERS AND DIRECTORS

OFFICERS

Ronald T. Senci Vice President 38 Fountain Square Plaza Cincinnati, OH 45263

John Rivera Vice President 38 Fountain Square Plaza Cincinnati, OH 45263

James R. Hubbard Vice President & Assistant Secretary 38 Fountain Square Plaza Cincinnati, OH 45263

Gwen Morris Assistant Secretary 38 Fountain Square Plaza Cincinnati, OH 45263

Therese M. Paul Assistant Secretary 38 Fountain Square Plaza Cincinnati, OH 45263

DIRECTORS

George A. Schaefer, Jr. President 38 Fountain Square Plaza Cincinnati, OH 45263

Michael D. Baker Executive Vice President 38 Fountain Square Plaza Cincinnati, OH 45263

Robert P. Niehaus Executive Vice President 38 Fountain Square Plaza Cincinnati, OH 45263



Attackwent 843717 Dr. #F010000063;

> Debra E. Aldred PACE Registered Paralegal

April 17, 2002

Florida Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

Re: Home Equity of America, Inc.

Dear Sir or Madam:

- Original 2002 Uniform Business Report
- Check in the sum of \$158.75
- Self-addressed, stamped envelope

Please file same and return certificate of status.

Sincerely,

FIFTH THIRD BANK

Debra E. Aldred

PACE Registered Paralegal

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