	PORATION STATEMENT	Secretar	TMENT OF STATE y of State corporations		FILE OSFEBIU P SECALIARY OF SEL AHASSEE.	M. 1: 42
DOCL 6. Corpora	JMENT # F010000027	69			mer mimoonde,	FLOMIDA
Cor	ral Mortgage Group, I	nc.				
2. Principa	I Office Address	3. Mailing Office Addre	\$S	1 .		~ 13 T ~
	Sandalfoot Blvd.	9949 Sandalf	oot Blvd.	afins	TATEM	CIVII
Suite, Apt. #, etc. Unit 533		Suite, Apt. #, etc. Unit 533			orated or Qualified	T /22 /2001
City & State		City & State		5. FEI Number	ness in Florida	5/23/2001 Applied For
Boca Raton, FL		Boca Raton, FL				Not Applicable
^{Zip} 33428	S USA	33428	Country	6. CERTIFICATE	OF STATUS DESIRED	\$8.75 Additional Fee require for a Certificate of Status
-	T '	7. Name and	Address of Current Regist	erød Agent		
	Hillard Garlovs Street Address (P.O. Box Number is N 19672 Oak Brook Suite, Apt. #, Etc.	lot Acceptable)				
. "		· .				
	City Boca Raton				State Zip Code 3343	4
Signature c	City BOCA RATON appointed the registered agent of the about	ove named corporation, am		obligations of section	FL 3343	
Signature o Registered	City BOCA Raton appointed the registered agent of the about Agent Rational	EGISTERED AGENT MUS	T SIGN rofit corporations must list at	least 3 directors)	FL 3343	
Signature o Registered	City BOCA RATON appointed the registered agent of the about	EGIS ERED AGENT MUS	T SIGN	least 3 directors)	FL 3343 on 607.0505 or 617.050 Date 2/8	
Signature o Registered 9. Names	City BOCA RATON appointed the registered agent of the about Agent R and Street Addresses of Each Officer and Name of	EGIS ERED AGENT MUS	T SIGN rofit corporations must list at Street Address of Ea	least 3 directors)	FL 3343 on 607.0505 or 617.050 Date 2/8	y / State / Zip
Signature c Registered 9. Names Titles	City BOCA RATON appointed the registered agent of the about Agent R and Street Addresses of Each Officer and Officers and/or Directors	EGISTERED AGENT MUS ad/or Director (Florida nonpr	T SIGN rofit corporations must list at Street Address of Ea Officer and/or Direc	least 3 directors) ich tor	FL 3343 on 607.0505 or 617.050 Date 2/8	3, F.S. y / State / Zip FL 33428
Signature of Registered 9. Names Titles	City Boca Raton appointed the registered agent of the about Agent Rate Addresses of Each Officer are Officers and/or Directors Shlomo Mishel Peret	EGISTERED AGENT MUS ad/or Director (Florida nonpr s Z 994	T SIGN rofit corporations must list at Street Address of Ea Officer and/or Direct 9 Sandal foot B	least 3 directors) ich tor Ivd.,#533 Drive	FL 3343 on 607.0505 or 617.050 Date 2/8 City Boca Raton	3, F.S. y / State / Zip FL 33428 , FL 33434
Signature of Registered 9. Names Titles P	Boca Raton appointed the registered agent of the about Agent Raton s and Street Addresses of Each Officer and Officers and/or Directors Shlomo Mishel Peret Sam Borek	EGISTERED AGENT MUS ad/or Director (Florida nonpr s Z 994	T SIGN offit corporations must list at Street Address of Ea Officer and/or Direct 9 Sandalfoot B 25 Fox Landing	least 3 directors) ich tor Ivd.,#533 Drive	FL 3343 on 607.0505 or 617.050 Date 2/8 City Boca Raton Boca Raton	3, F.S. y / State / Zip FL 33428 , FL 33434
Signature of Registered 9. Names Titles P	Boca Raton appointed the registered agent of the about Agent Raton s and Street Addresses of Each Officer and Officers and/or Directors Shlomo Mishel Peret Sam Borek	EGISTERED AGENT MUS ad/or Director (Florida nonpr s Z 994	T SIGN offit corporations must list at Street Address of Ea Officer and/or Direct 9 Sandalfoot B 25 Fox Landing	least 3 directors) ich tor lvd.,#533 Drive ircle	FL 3343 on 607.0505 or 617.050 Date 2/8 City Boca Raton Boca Raton	3, F.S. y / State / Zip FL 33428 , FL 33434 , FL 33434

CORAL MORTGAGE GROUP, INC. 3545 LAKE AVENUE **SUITE 200 WILMETTE, IL 60091** PHONE (847) 256-7600 FAX (847) 251-5544

February 8, 2005

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32341

> Re: 2003 Notice for Coral Mortgage Group, Inc.- Document Number F01000002769

Dear Department of State,

Please be advised, Coral Mortgage Group, Inc. did not receive a 2003 Notice.

Please contact me if you have any questions or would like to discuss this matter further.

Very truly yours,

Vice President of Coral Mortgage Group, Inc.