2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # F01000004681 1. Entity Name 05-14-2002 90009 039 ***150.00 MARANATHA MORTGAGE CORPORATION Principal Place of Business Mailing Address 201 PENNY AVENUE 201 PENNY AVENUE EAST DUNDEE IL 60118 EAST DUNDEE IL 60118 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 36-4239803 Not Applicable Zip 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 -Name----LINTON, MIKE Street Address (P.O. Box Number is Not Acceptable) **4 VENETIAN CIRCLE** PORT ORANGE FL 32127 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01) NAME SCHULENBURG, RANDALL S NAME STREET ADDRESS 201 PENNY AVENUE STREET ADDRESS CITY-ST-ZIP EAST DUNDEE IL CITY-ST-ZIP TITLE ☐ Delete D٠ TITLE Change ☐ Addition NAME LEVIN, SCOTT A NAME STREET ADDRESS 201 PENNY AVENUE STREET ADDRESS CITY - ST - 7IP <u>east</u> dundee il CITY-ST-ZIP TITLE ☐ Delete TITLE Change __ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

THE BEUUIKED ים שט פא SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR