(9/01)

CR2E034

## 2002 Uniform Business Report (UBR)

## Apr 10, 2002 8:00 am Secretary of State DOCUMENT # F01000005473 1. Entity Name 04-10-2002 90659 002 \*\*\*150 00 FLORIDA RELIANCE MORTGAGE COMPANY Principal Place of Business Mailing Address 8222 DOUGLAS AVENUE. SUITE 390 8222 DOUGLAS AVENUE, SUITE 390 DALLAS TX 75225 DALLAS TX 75225 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 75-2312630 Not Applicable Zip -Country 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 FLORIDA COMPLIANCE SPECIALISTS Street Address (P.O. Box Number is Not Acceptable) 2331 HANSEN PLACE TALLAHASSEE FL 32301 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, 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Addition ☐ Change Michael D. Anderson NAME SCHRADER, DAVID L NAME 8222 Douglas Avenue, Suite 390 STREET ADDRESS 8222 DOUGLAS AVENUE, SUITE 390 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75225 Dallas, TX 75225 TITLE ☐ Delete TITLE ☐ Addition CD NAME ANDERSON, MICHAEL D NAME STREET ADDRESS STREET ADDRESS 8222 DOUGLAS AVENUE, SUITE 390 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75225 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: Daytime Phone #