FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 12, 2002 8:00 am Secretary of State DOCUMENT # F01000005818 1. Entity Name 09-12-2002 90090 026 ***550 00 THE MORTGAGE GROUP & INVESTMENTS CO., INC. Principal Place of Business Mailing Address 10945 STATE BRIDGE RD STE 401 10945 STATE BRIDGE RD STE 401 ALPHARETTA GA 30022 ALPHARETTA GA 30022 Principal Place of Business 3. Mailing Addr Suite, Apt. #, etc Suite, Apt. etc DO NOT WRITE IN THIS SPACE City & State City & Sta Applied For Pac -2134700 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent Marge Cand Address of New Registered Agent 0 \mathcal{L} BENSON, CRAIG S Mumber is Not Acceptable) 244 CULLMAN AVE. SEAGROVE BEACH FL 30245 8. The above named entity submits this tatement for the purpose of changing its registered office or red agent, or both, in the State of Florida. the obligations of registered age Signature, typed o ed 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (4/02) ☐ Addition NAME BENSON, CRAIG S NAME STREET ADDRESS 2975 BROOKWATER DR. STREET ADDRESS CITY-ST-ZIP CUMMING GA 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 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 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 portation of the receiver of these empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if or on an attachment with all address, with all other like empowered. 13. Thereby co of the co

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