2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am \$ Secretary of State ... UNIFORM BUSINESS REPORT (UBR) F02000004769 DOCUMENT # ALLEGIANCE MORTGAGE CORP. Principal Place of Business Mailing Address 500 OLD COUNTRY ROAD 500 OLD COUNTRY ROAD SHITE 307 SUITE 307 **GARDEN CITY NY 11530 GARDEN CITY NY 11530** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 11-3502310 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COMPLIANCE CONSULTING CORPORATION OF FLORI Street Address (P.O. Box Number is Not Acceptable) 521 LAKE AVE. SUITE 4 LAKE WORTH FL 33460 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE OSONJNAK, DANIEL J NAME NAME 825 RICHMOND ROAD STREET ADDRESS STREET ADDRESS **EAST MEADOW NY 11554** CITY-ST-ZIP CITY-ST-ZIP TITLE VST ☐ Delete TITLE ☐ Addition MUNIER, ALLEN G NAME NAME 531 WEST BAY DR. STREET ADDRESS STREET ADDRESS LONG BEACH NY 11561 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 Change ☐ Addition 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

12. 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 10 or Block 11 if

changed, or on an attachment with an address