| 2 | 2005 | 5 FOR PROFIT ANNUAL | CORPORA | TIO | N | | M | F lay 03, Secret | ILEI 2005 |) 5 8:(f St | 00 an |
|---|-------------------------------------|--|---|-----------------------|-----------------------------|----------|--|------------------------|---------------------------------------|--------------------|---------------------------|
| 1. Entity Name | | NT # F93000000720 ORTGAGE CORPORATION | | | | | May 03, 2005 8:00 am Secretary of State 05-03-2005 90215 001 ***600.00 | | | | |
| Principal Plac 2700 SANDE ATTN: TAX D PROSPECT H | ERS ROA Epartiv | D IENT | Mailing Address 2700 SANDERS ROAD ATTN: TAX DEPARTME PROSPECT HEIGHTS, I | INT | 0 US | | | 6014961 | | | |
| Principal Place of | | Business | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 04272005 | Chg-P | CR2E034 | I (10/03) | |
| City & State | | City & State | | | | | 4. FEI Numbe 51-032 | | | | plied For t Applicable |
| Zip | | Country | Zip | Cour | ntry | | | of Status Desired | | 8.75 Add | litional |
| | 6. N | ame and Address of Current R | egistered Agent | I | | [| 7. Name and | Address of New I | | | |
| C T CORPORA 1200 SOUTH PI PLANTATION, F | | NE ISLAND ROAD | | | Name | (F | s (P.O. Box Number is Not Acceptable) | | | | |
| | | | | | Street Add | oress (F | | er is Not Acceptabl | e) | | |
| | | | | | City | | | | | Zip Cod | |
| 8. The above | named | entity submits this statement for | the purpose of changing it | s register | | egistere | ed agent, or bot | th, in the State of Fi | FL orida. I am far | <u> </u> | |
| | | egistered agent. | | 0 | | Ũ | ũ . | | | | , |
| SIGNATURE. | Signature | lyped or printed name of registered agent an | d title if applicable. (NO | ITE: Register | ed Agent signature | required | when reinstating) | | DATE | | |
| FIL After M | E NOV ay 1, 2 | /ill FEE IS \$150.00 005 Fee will be \$550.00 | 9. Election Camp. Trust Fund Cor | | | | 00 May Be ed to Fees | | | | |
| 10. TITLE | PD | OFFICERS AND D | | 11. | | | ADDITIONS/ | CHANGES TO OF | · · · · · · · · · · · · · · · · · · · | IRECTOR: | S IN 11 |
| NAME STREET ADDRESS | | LICH, T.M. SANDERS ROAD | | NAA | [| | | | • | | |
| CITY-ST-ZIP | PROS | PECT HEIGHTS, IL 60070 | | | Y-ST-ZIP | | | | | | |
| TITLE NAME | | ILEY, N.J. | Delete | TITL | I | | | | C | Change | Addition |
| STREET ADDRESS City-St-Zip | 2700 | SANDERS ROAD | | STR | EET ADORESS Y - ST - Zip | | | | | | |
| TITLE | VPT | PECT HEIGHTS, IL 60070 | Delete | | | | | | | Change | Addition |
| NAME STREET ADDRESS | | S, B.B. JR SANDERS ROAD | | NAN | AE EET ADDRESS | | | | | | |
| CITY-ST-ZIP | 1 | PECT HEIGHTS, IL 60070 | | | Y-ST-ZIP | | | | | $ \land$ | |
| title Name | VPD | X EO, YAYE M- | Delete | TITL NAM | .E Ae 3 | FAY | E M. POI | ALES | Ę | Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | | SANDERS ROAD PECT HEIGHTS, IL 60070 | | 1 | eet address Y-st-zip | • | | | | | |
| TITLE | DEVP | | Delete | TITL | ε | | | | | Change | Addition |
| NAME STREET ADDRESS | VOZA 2700 S | R, J A SANDERS ROAD | | NAN | AE EET ADDRESS | | | | | | |
| CATY-ST-ZIP | PROS | PECT HEIGHTS, IL 60070 | | | r-st-zip | | | | | | |
| title Kame | 1 1 | LO, J M | 🗆 Delete | TITL | AE | | | | l | _) Change | Addition |
| STREET ADORESS CITY-ST-ZIP | | SANDERS ROAD PECT HEIGHTS, IL 60070 | | | EET ADDRESS (+ST-ZIP | | | | | | |
| indicated of the cor changed, | on this r poration , or on ar | at the information supplied with the eport or supplemental report is to or the receiver or trustee empower attachment with an address, with the trust of the trus | rue and accurate and that vered to execute this repor | my signa t as requ | ture shall Nav | he the s | ame legal effec | t as if made under | oath; that I am | i an officer | or director |
| SIGNAT | URE | SIGNATURE AND TYPED OF PR | INTED NAME OF SIGNING OFFICE | R OR DIREC | | -p | ~ ~ ~ / * | Date | Dayl | . 504. | 5000 |