DOCUMENT # F9400000686 FILED Jan 10, 2001 8:00 am Secretary of State **USA MORTGAGE CORPORATION** 01-10-2001 90009 049 ***150.00 Principal Place of Business Mailing Address 621 N WASHINGTON 621 N WASHINGTON SARASOTA FL 34236 SARASOTA FL 34236 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3664810 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KORSHAK, STEPHEN D Street Address (P.O. Box Number is Not Acceptable) 2345 SAND LAKE ROAD SUITE 120 ORLANDO FL 32809 Zip Code City ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above name SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be --- After MAY 1, 2001≈Fee will be \$550:00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition Change ☐ Delete TITLE EDELSTEIN, MICHAEL L NAME NAME STREET ADDRESS 621 N WASHINGTON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Addition ☐ Change STD ☐ Delete TITLE TITLE LEONARD, BERNARD M NAME NAME STREET ADDRESS 7234 WEST NORTH AVENUE STREET ADDRESS 60707 CITY-ST ZIP ELMWOOD PARK IL CITY-ST-ZIP 60707 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11

941-952-5808

13. I hereby 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 MICHALL EDELSTEIN PRESIDENT