2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9400005196 HOMESAFE TERMITE INSPECTION, INC. 04-26-2001 90253 016 ***150.00 Principal Place of Business Mailing Address 4500 PARK GRANADA 4500 PARK GRANADA CH-11 CH-11 CALABASAS CA 91302 CALABASAS CA 91302 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 95-4509766 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 THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., #105 TALLAHASSEE FL 32301 City Zin 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 Signature, typed or printed name of 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 Tax filing requirement and elects to do so: After MAY 1, 2001 Fee will be \$550.00 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 CEO CEO/D TITLE TITLE Change Addition ☐ Delete Marshall M. Gates GATES, MARSHALL M. NAME NAME 4500 Park Granada STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Calabasas, CA 91302 CALABASAS CA 91302 ☐ Delete ☐ Change TITLE TITLE Addition DANIEL, GLENDA J NAME NAME 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 TITLE ☐ Delete TITLE Change Addition SAMUELS, SANDOR E NAME NAME STREET ADDRESS STREET ADORESS 4500 PARK GRANADA CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 TITLE ☐ Delete THEF Change Addition FAINE, MICHAEL NAME NAME 18383 PRESTON RD., STE #500 STREET ADORESS STREET ADORESS C!TY-ST-7IP CITY-ST-ZIP DALLAS TX 75252 TITLE ☐ Delete TITLE ☐ Change Addition MANN, JOHN W NAME NAME 18383 PRESTON RD., STE #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75252 THE ☐ Delete TITLE Change Addition NAME NAME Angelo R. Mozilo STREET ADDRESS STREET ADDRESS 4500 Park Granada CITY-ST-7IP CITY-ST-ZIP Calabasas, CA 91302 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 eath; that I am an officer or director of the corporation or the receiver of 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

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayline Phone #

Chlachmont 827730

HOMESAFE TERMITE INSPECTION, INC.

List of Officers and Directors

Directors

Angelo R. Mozilo

Director

4500 Park Granada

Calabasas, CA 91302

Stanford L. Kurland

Director

4500 Park Granada

Calabasas, CA 91302

Marshall M. Gates

Director

4500 Park Granada

Calabasas, CA 91302

Michael Faine

Director

18383 Preston Road #500

Dallas, TX 75252

Officers

Michael Faine

President

18383 Preston Road #500

Dallas, TX 75252

Marshall M. Gates

CEO

4500 Park Granada

Calabasas, CA 91302

John W. Mann

CFO

18383 Preston Road, #500

Dallas, TX 75252

Sandor E. Samuels

Secretary

4500 Park Granada Calabasas, CA 91302

Glenda J. Daniel

Asst. Secretary

4500 Park Granada Calabasas, CA 91302