2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State F94000006370 DOCUMENT # MLCC MORTGAGE INVESTORS, INC. 02-25-2002 90035 040 ***150.00 Principal Place of Business Mailing Address 4802 DEER LAKE DRIVE EAST 4802 DEER LAKE DRIVE EAST **LEGAL & COMPLIANCE** JACKSONVILLE FL 32246-6484 JACKSONVILLE FL 32246-6484 3. Mailing Address 2. Principal Place of Business 4802 DEER LAKE DRIVE EAST Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ATTN .: HOLLY MRUZ City & State City & State Applied For 4. FEI Number 59-3247986 JACKSONVILLE, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired DUVAL Fee Required 32246-6484 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition O'HANLON, KEVIN NAME NAME 4802 DEER LAKE DRIVE EAST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32246-6484 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE Morrison, George T NAME NAME 4802 DEER LAKE DRIVE EAST STREET ADDRESS STREET ADDRESS Jacksonville FL 32246-6484 CITY-ST-7IP CITY-ST-ZIP X Delete TITLE ☐ Change X Addition TITLE **BOWLES, RUSSELL C** STEWART, TARA NAME NAME STREET ADDRESS 4802 DEER LAKE DR E STREET ADDRESS 4802 DEER LAKE DRIVE EAST JACKSONVILLE, FL 32246-6484 JAX FL 32246-6484 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE traynham. Earle C NAME NAME STREET ADDRESS 3918 CHICORA WOOD PLACE STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIP VTD ☐ Change [X] Addition X Delete TITLE TITLE HARDY, STEVE T NAME DOBRANSKY, ARPAD NAME STREET ADDRESS 4802 DEER LAKE DRIVE EAST STREET ADDRESS 4802 DEER LAKE DRIVE EAST JACKSONVILLE FL 32246 JACKSONVILLE, FL 32246-6484 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition TITI F TITLE ☐ Delete NAME MCCONNELL, THOMAS O. NAME STREET ADDRESS STREET ADDRESS 8210 SHADE TREE COURT CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE, FL 32256

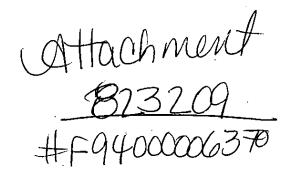
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment with an addition. changed, or on an attachment with an er like empowered. FOUR Kevin O'Hanlon SIGNATURE:

02/12/02

904-218-6092

Daytime Phone #

FILED



Holly H. Mruz Licensing Specialist Merrill Lynch Credit Corporation

Private Client Group

Legal & Compliance 4802 Deer Lake Drive East Jacksonville, Florida 32246-6484 904-218-8834 800-965-8654 Ext. 88834

Facsimile: 904-218-8848 E-mail: hmruz@na2.us.ml.com



February 13, 2002

Division of Corporations Uniform Business Report Filings 409 East Gaines Street Tallahassee, Florida 32399

Re:

Merrill Lynch Credit Corporation MLCC Mortgage Investors, Inc. 2002 Uniform Business Reports

Dear Sir or Madam:

I have enclosed on behalf of Merrill Lynch Credit Corporation and of MLCC Mortgage Investors, Inc., the 2002 Uniform Business Reports. I have also enclosed checks numbered 100265006 and 100265007, each in the amount of \$150.00, to cover the filing fee for each report.

If you have any questions or need additional information in connection with these reports, please call me at 1-800-965-8654, extension 88834. Thank you.

Sincerely,

Holly H. Mruz Licensing Specialist

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Enclosures

Via UPS