2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # F95000001556 CONTINENTAL MORTGAGE & EQUITY INVESTORS. INC. 02-07-2001 90152 022 ***150.00 Mailing Address Principal Place of Business 10670 NORTH CENTRAL EXPRESSWAY 10670 NORTH CENTRAL EXPRESSWAY B 10410 STE 600 STE 600 DALLAS TX 75231 DALLAS TX 75231 2. Principal Place of Business 3. Mailing Address 1800 Valley View Lane 1800 Valley View Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 300 Suite 300 Applied For City & State City & State 4. FEI Number 75-2401716 Dallas, Texas Dallas, Texas Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 75234 75234 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD X Delete TITLE TITLE NAME Blaha, Karl L. 1800 Valley View Lane, Suite 300 NAME PAULSON, RANDALL M STREET ADDRESS STREET ADDRESS 10670 N CENTRAL EXPRESSWAY #600 CITY-ST-ZIP CITY-ST-ZIP Dallas, Texas 75234 DALLAS TX ☐ Delete TITLE NAME NAME Bruce A. Endendyk 1800 Valley View Lane, Suite 300 STREET ADDRESS STREET ADDRESS 10670 N. CENTRAL EXPWY, #600 Dallas, Texas 75234 DALLAS TX CITY-ST-7IP CITY-ST-ZIP - — Change Delete TITLE WALDMAN, ROBERT A NAME NAME 1800 Valley View Lane, Suite 300 STREET ADDRESS STREET ADDRESS 10670 N CENTRAL EXPRESSWAY #600 Dallas, Texas 75234 CITY-ST-7IP CITY-ST-ZIP DALLAS TX ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an actorest, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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117/01 468/522-42

Daytime Phone #

☐ Change

☐ Addition