2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F9500004767 1. Entity Name BROOKSAMERICA MORTGAGE CORPORATION 02-06-2001 90254 038 ***150.00 Principal Place of Business Mailing Address 6 HUTTON CENTRE DRIVE. SUITE 1020 6 HUTTON CENTRE DRIVE. SUITE 1020 SANTA ANA CA 92707 SANTA ANA CA 92707 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-4037912 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Change Addition TITLE Delete TITLE BROOKS, MICHAEL W NAME NAME STREET ADDRESS STREET ADDRESS 6 HUTTON CENTRE DR., #1020 CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA 92707 ☐ Delete ☐ Change Addition TITLE TITLE NAME BAILEY, TRICIA M NAME STREET ADDRESS STREET ADDRESS 6 HUTTON CENTRE DR., #1020 CITY-ST-ZIP CITY-ST-ZIE SANTA ANA CA 92707 ☐ Addition Change TITLE ☐ Delete TITLE COTTLE, JERRY D NAME NAME -STREET ADDRESS 6 HUTTON CENTRE DR., #1020 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Santa a**n**a ca 92707 ☐ Addition Change TITLE ☐ 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 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 frue 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 truttee 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 address, with all other like empowered.

1/18/01

(714) 429-4500

CR2E034 (10/00)