2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 12, 2004 8:00 am Secretary of State

DOCUMENT # F9600004096 07-12-2004 90020 008 ***550.00 1. Entity Name OLYMPIA MORTGAGE CORP Principal Place of Business Mailing Address 54061393 1413 AVE L 1413 AVE J BROOKLYN, NY 11230 BROOKLYN, NY 11230 2. Principal Place of Business 3. Mailing Address 1716 Coney Island Aup ISI. AUC 1716 Coney Suite, Apt, #, etc. Suite, Apt. #, etc. 07072004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 11-2823417 Not Applicable \$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 BARR, RAY A **%UNITED CORPORATE SERVICES, INC.** Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD., STE. 508 MIAMI, FL 33156 City Zip 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Delete TITLE TITLE ☐ Change Addition NAME DONNER, AURUHUM M NAME 1282 E 10TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11230 CITY-ST-ZIP TITLE Delete TITLE Change Addition PINTER, FAGIE NAME STREET ADDRESS 1199 E 8TH ST STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11230 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition PINTER, SAM NAME MAME STREET ADDRESS 1199 E 8TH ST STREET ADDRESS BROOKLYN, NY 11230 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR