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## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2003 8:00 am Secretary of State F96000004988 DOCUMENT # 04-03-2003 90123 035 \*\*\*150.00 1. Entity Name PACIFIC GUARANTEE MORTGAGE CORPORATION mortgage Company Principal Place of Business Mailing Address 501 CANAL BLVD. 501 CANAL BLVD. SUITE H SUITE H RICHMOND CA 94804 RICHMOND CA 94804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 68-0100581 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Beguired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C & CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change ☐ Addition BARBERA, BRUCE NAME NAME STREET ADDRESS 501 CANAL BLVD., STE. H STREET ADDRESS RICHMOND CA 94804 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HAYES, JIM STREET ADDRESS **440 NORTH ORLEANS** STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60610 CITY-ST-ZIE ☐ Delete TITLE TITLE Change Change ☐ Addition NAME NAME SIMON, BRADELY STREET ADDRESS STREET ADDRESS 440 NORTH ORLEANS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARBERA, BRUCE P NAME STREET ADDRESS STREET ADDRESS 50 OAK SHADE LANE CITY-ST-ZIP NOVATO CA 94945 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MATTHEWS, DAVE STREET ADDRESS 1111 NORTH DEARBORN ST APT 2305 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or 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:

LINE REQUIRERUCE Barbera SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/10/2003 Date

510-307-7208

Daytime Phone #