2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9700000935 Aug 03, 2000 8:00 am Secretary of State 1. Entity Name STERLING CAPITAL MORTGAGE COMPANY 08-03-2000 90030 038 ***558.75 Principal Place of Business Mailing Address 13100 NW FRWY #200 13100 NW FRWY #200 HOUSTON TX 77040 HOUSTON TX 77040 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0423244 Not Applicable Zip Country Country \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCP Addition Change TITLE ☐ Delete TITLE NAME THREADGILL, JONATHAN B NAME STREET ADDRESS 13100 NW HWY #200 STREET ADDRESS CITY-ST-7IP **HOUSTON TX 77040** CITY-ST-7IP CEO Delete TITLE ☐ Change ☐ Addition THREADGILL, JONATHAN B NAME STREET ADDRESS STREET ADDRESS 13100 NW HWY #200 CITY-ST-ZIP **HOUSTON TX 77040** CITY-ST-ZIP ☐ Addition TITLE. Delete STEWART, RANDY R NAME STREET ADDRESS STREET ADDRESS 13100 NW HWY #200 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77040** Addition TITLE Delete TITI F KLEIN, CHUCK NAME NAME STREET ADDRESS STREET ADDRESS 13100 NW HWY 200

HOUSTON TX 77040 HOUSTON TFYAC 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 turther 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 address, with all other like empowered

CITY-ST-ZIP

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HOUSTON TX 77040

FEAGANS, SUSAN

13100 NW HWY #200

GILBERT, GORDON B JR

13101 NW FRWY #120 /

HOUSTON TX 77040

SV

TCFO

SUSAN FEAGANS

TCFO

POLIVKA, KEVIN

13100 NORTHWEST FRWY. STE:200

☐ Change

☐ Change

☐ Addition

Addition