2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **F97000006232 RURBAN MORTGAGE COMPANY** -24-2001 90344 010 ***150 00 Principal Place of Business Mailing Address 2430 ESTANCIA BLVD SUITE 202 2430 ESTANCIA BLVD SUITE 202 41771 CLEARWATER FL 33761 CLEARWATER FL 33761 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3478478 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 Name JOYCE, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 2430 ESTANCIA BLVD SUITE 202 CLEARWATER FL 33761 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. 12. TITLE **CCEO** Delete TITLE Change Addition NAME NAME Joyce, Kenneth A STREET ADDRESS STREET ADDRESS 2430 ESTANCIA BLVD SUITE 202 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 Delete TITLE Change Addition TITLE NAME LORENZO, JACQUELINE M NAME STREET ADDRESS STREET ADDRESS 2430 ESTANCIA BLVD SUITE 202 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Delete Change Addition TITLE TITLE NAME NAME THIEMAN, HENRY R STREET ADDRESS STREET ADDRESS 2430 ESTANCIA BLVD STE 100 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Delete Change Addition NAME NAME FINTEL, ROBERT LEE STREET ADDRESS STREET ADDRESS 2430 ESTANCIA BLVD SUITE 202 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 AVS ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME FLUTY, ROSLYNN STREET ADDRESS STREET ADDRESS 2430 ESTANCIA BLVD SUITE 202 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Delete TITLE Change Addition TITLE

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/0, 727-669-7296