FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State DOCUMENT # F97000006232 1. Entity Name 02-14-2002 90039 035 ***150.00 RURBAN MORTGAGE COMPANY Principal Place of Business Mailing Address 2430 ESTANCIA BLVD SUITE 202 2430 ESTANCIA BLVD SUITE 202 CLEARWATER FL 33761 **CLEARWATER FL 33761** US 2. Principal Place of Business 3. Mailing Address 2430 Estancia Blvd. 2430 Estancia Blvd. Suite, Apt. #, etc. Suite 202 Suite, Apt. #, etc. Suite 202 DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3478478 Clearwater, FL Clearwater, FL Not Applicable - Country Country \$8.75 Additional 5. Certificate of Status Desired 33761 33761 Fee Required US US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ' Joyce, Kenneth A Street Address (P.O. Box Number is Not Acceptable) 2430 ESTANCIA BLVD SUITE 202 **CLEARWATER FL 33761** Zip Code City 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE ☐ Change ☐ Addition TITLE CCEO ☐ Delete NAME NAME Joyce, Kenneth A STREET ADDRESS 2430 ESTANCIA BLVD SUITE 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME THIEMAN, HENRY R NAME STREET ADDRESS STREET ADDRESS 2430 ESTANCIA BLVD STE 100 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Addition TITLE ☐ Delete TITLE Change FINTEL, ROBERT LEE NAME STREET ADDRESS STREET ADDRESS 2430 ESTANCIA BLVD SUITE 202 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 TITLE ☐ Delete TITLE ☐ Change ☐ Addition AVS 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.