2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9800001351 Sep 12, 2000 8:00 am Secretary of State 1. Entity Name PALADIN LENDING, INC. 09-12-2000 90234 022 ***550.00 Principal Place of Business Mailing Address «816 CONGRESS AVE 616-CONGRESS AVE SUITE 1400 **3UITE 1480** AUSTIN TX 78701 **AUSTIN TX -7870**1 US HS 2. Principal Place of Business 3. Mailing Address 250 C Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-2843107 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Travis 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition STARNES, ROBERT D NAME NAME STREET ADDRESS 1506 WILSON HEIGHTS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78746 **DPT** ☐ Delete TITLE ☐ Change ☐ Addition TITI F WINTER, MARK C NAME NAME 1403 GASTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP/ AUSTIN TX 78703 Change TITLE □ Delete TITLE ☐ Addition VANN, CATHY D NAME NAME STREET ADDRESS 7403 CREEKBLUFF STREET ADDRESS CITY-ST-ZIP AUSTIN TX 78703 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE DICKERSON, PATRICIA A NAME 301 CARGILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRIARCLIFF TX 78669** CITY-ST-ZIP Detete TITI F HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - · · ☐ Addition Delete TITLE ☐ Change NAME -STREET ADDRESS STREET ADDRESS 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.

CICNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/31/00 5/2-703-2102