PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000005956

FILED Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90108 035 ***150.00

MANSFIELD MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address 640 GEORGE WASHINGTON HWY. 640 GEORGE WASHINGTON HWY. LINCOLN RI 02895 LINCOLN RI 02895 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/26/1998 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 05-0423153 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired \Box Fee Required 22 27 City & State 6. Election Campaign Financing City & State \$5.00 May Be... \Box Added to Fees Trust Fund Contribution 28 23 Zip Country Zip Country This corporation owes the current year Intangible **W**No 02865 25 29 02865 30 Personal Property Tax. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TAYLOR, DAVE 82 Street Address (P.O. Box Number is Not Acceptable) FLORIDA COMPLIANCE SPECIALISTS, INC. 1331 E. LAFAYETTE ST., STE. C 83 TALLAHASSEE FL 32301 City Zip Code 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition DELETE 1.1 TITLE TITLE MARGULIES, JEROME D 1.2 NAME 38 POPPASQUASH RD. 1.3 STREET ADDRESS STREET ADDRESS N. ATTLEBORO MA 02760 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE DST 2.1 TITLE TITLE RILEY, STEVEN J 2.2 NAME NAME 20 SCRABBLETOWN RD. 2.3 STREET ADDRESS STREET ADDRES N. KINGSTOWN RI 02852 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE MURPHY, GLEN R 3.2 NAME NAME 25 ROBIN VALE DR. 3.3 STREET ADDRESS STREET ADDRES N. SCITUATE RI 02857 CITY-ST-ZIF 3.4, CITY-ST-ZIP Addition DELETE 4.1 TITLE Change TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIF CITY-ST-ZIF DELETE Change ☐ Addition TITLE 5.1 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE DELETE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

HIGH TYPE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

5/9**9** (800) 654-1239

CR2E034 (11/98)