2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 15, 2001 08:00 AM F98000006576 DOCUMENT # Entity Name **Secretary of State** STERLING NATIONAL MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 98 CUTTERMILL RD. SUITE 200N 98 CUTTERMILL RD. SUITE 200N GREAT NECK NY GREAT NECK NY 11021 11021 2. Principal Place of Business 3. Mailing Address 98 CUTTERMILL ROAD 98 CUTTERMILL ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 200N SUITE 200N City & State City & State 4. FEI Number Applied For GREAT NECK GREAT NECK NY 11-3334993 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. 526 E. PARK AVE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32301 US 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 01/15/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME ALOISIO JOHN NAME STREET ADDRESS 430 PARK AVE, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME CAPPELLI LOUIS NAME STREET ADDRESS 430 PARK AVE, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MILLMAN JOHN NAME STREET ADDRESS 430 PARK AVE, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY10022 CITY-ST-ZIP ☐ Delete TITLE Change Change Addition KRUMPER NAME STREET ADDRESS 98 CUTTERMILL RD, SUITE 200N STREET ADDRESS CITY-ST-ZIP GREAT NECK NY 11021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIZENOV MICHAEL NAME STREET ADDRESS 98 CUTTERMILL RD, SUITE 200N STREET ADDRESS CITY-ST-ZIP GREAT NECK NY 11021 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition 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.

01/15/2001

Daytime Phone #

Date

SIGNATURE: __NEAL KRUMPER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR