2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F98000007089** May 15, 2000 8:00 am 1. Entity Name Secretary of State PINE STATE MORTGAGE CORPORATION 05-15-2000 90255 017 ***158.75 Mailing Address Principal Place of Business 6065 ROSWELL RD., STE. 120 6065 ROSWELL RD., STE. 120 ATLANTA GA 30328-4011 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-1932034 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **MCDUFFIE & JONES INVESTIGATIONS** Street Address (P.O. Box Number is Not Acceptable) 1715 STICKNEY POINT RD. B-5 SARASOTA FL 34231 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW SE FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees 区 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, Addition S Delete TITLE TITLE NAME MOTLEY, JEANNE NAME STREET ADDRESS 11820 MOUNTAIN LAUREL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30075** Addition ☐ Change **CEOP** ☐ Delete TITLE TITLE NAME MOTLEY, ROBERT H STREET ADDRESS STREET ADDRESS 11820 MOUNTAIN LAUREL DR. CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA 30075 ☐ Addition ☐ Change ☐ Delete TITLE WOOD, WILLIAM F NAME STREET ADDRESS STREET ADDRESS 115 MAJOR CT. CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30076** Addition ☐ Change Delete TITLE TITLE NAME DYKES, PEGGY NAME STREET ADDRESS STREET ADDRESS 1560 BOXWOOD TRACE CITY-\$T-ZIP CITY-ST-7IP ACKWORTH GA 03102 Controller ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR