2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F99000000841** Apr 21, 2000 8:00 am 1. Entity Name Secretary of State ROYAL MORTGAGE CORPORATION 04-21-2000 90130 017 ***150.00 Mailing Address Principal Place of Business 1000 BALLPARK WAY, STE 210 1000 BALLPARK WAY, STE 210 ARLINGTON TX 76006-7346 ARLINGTON TX 76011 2. Principal Place of Business 3. Mailing Address 2000 EAST LAMAR BLUD BLVD. 2000 EAST LAMAR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE wite 290 SUITE 290 City & State Applied For 4. FEI Number APPLIED FOR ARLINGTON, TEXAS ARLINGTON, TEXAS 75-2189132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6006 76006 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PILGRIM, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 8889 PELICAN BAY BLVD., STE 400 NAPLES FL 34108 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 3,212 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **PCD** Change TITI F ☐ Delete TITLE PILGRIM, MICHAEL J PILGRIM, MICHAEL J NAME NAME 2000 EAST LAMAR BLVD. SUITE 290 STREET ADDRESS STREET ADDRESS 1000 BALLPARK WAY, STE 210 CITY-ST-ZIP CITY-ST-ZIP ARLINGTON TX ARLINGTON, TEXAS 76006 Delete Change Addition TITLE TITLE WENTSCH, DAVID E NAME NAME STREET ADDRESS STREET ADDRESS 1000 BALLPARK WAY, STE 210 CITY-ST-7IP CITY-ST-ZIP **ARLINGTON TX** T/5/D ☐ Addition Change TITLE □ Delete TITLE TEINERT, MARK J NAME TEINERT, MARK J NAME 2000 EAST LAMAR BLUD. SUITE 290 STREET ADDRESS 1000 BALLPARK WAY, STE 210 STREET ADDRESS CITY-ST-ZIP ARLINGTON TEXAS CITY-ST-ZIP ARLINGTON TX ☐ Addition **X** Change ☐ Delete TITLE BERGNER, RICHARD F BERGNER, RICHARD F NAME 2000 EAST LAMAR BLVD. SUITE 296 STREET ADDRESS STREET ADDRESS 1000 BALLPARK WAY, STE 210 TEXAS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON, 76006 ARLINGTON TX TITLE D Delete Change ☐ Addition WICKI, RAYMOND NAME NAME STREET ADDRESS STREET ADDRESS MARKTGASS PASSAGE 3 CITY-ST-ZIP CITY-ST-ZIF POSTFACH BERN SWITZERLAND TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP

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 occurate 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 employered 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 ther like emplowered.

SIGNATURE:

| MARK | TFINERT | 4-12-00 | B17-861-4000 | Bignary Properties | Bignary Properties