FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # **F99000003665** CITIFINANCIAL MORTGAGE COMPANY 04-10-2001 90041 001 ***150.00 Principal Place of Business Mailing Address 300 ST. PAUL PLACE 300 ST. PAUL PLACE BALTIMORE MD 21202 BALTIMORE MD 21202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2179291 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete President Change NAME NAME GOFF, HARRY D Thomas 6 middleton STREET ADDRESS STREET ADDRESS 5901 East Fourler dur. 227 WEST TRADE ST lampa, F1. 33617 CITY - ST - ZIP CITY-ST-7IP **CHARLOTTE NC 28202** TITLE CEOV **X** Delete TITLE NAME FISCHER, RAYMOND L JR NAME STREET ADDRESS STREET ADDRESS 300 ST. PAUL PLACE CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21202** TITLE = 12 Delete 🗀 ' Delete TITLE ☐ Addition NAME DUVALL, JOHN B III NAME STREET ADDRESS STREET ADDRESS 300 ST. PAUL PLACE CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21202 TITLE vs _ ☐ Delete TITLE ☐ Change ■ Addition NAME WONG, MARTIN J NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP BALTIMORE MD 21202 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HURLEY, ROBERT NAME STREET ADDRESS STREET ADDRESS 300 ST. PAUL PLACE CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21202 TITLE AS ☐ Delete TITLE □ Change ☐ Addition NAME BAER, TERESA M NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21202 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: ED NAME OF SIGNING OFFICER OF DIRECTOR