2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 22, 2001 08:00 AM F99000005595 DOCUMENT # 1. Entity Name **Secretary of State** FIRST RESIDENTIAL MORTGAGE NETWORK, INC. Principal Place of Business Mailing Address 8381 DIX ELLIS TRAIL 7982 NEW LAGRANGE RD. #6 STE 111 JACKSONVILLE FL LOUISVILLE ΚY 32256 40222 2. Principal Place of Business 3. Mailing Address 8375 DIX ELLIS TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 105 City & State City & State 4. FEI Number Applied For JACKSONVILLE 61-1280946 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32256 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARY 140 COMMODORE DR. Street Address (P.O. Box Number is Not Acceptable) JUPITER FL33477 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. 01/22/2001 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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. 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 VCVS TITLE ☐ Delete TITLE VCVS ☐ Addition CR2E034 (11/00) X Change POHN MAME SAUL \mathbf{L} NAME POHN JORDAN 7982 NEW LAGRANGE RD. #6 STREET ADDRESS STREET ADDRESS 7982 NEW LAGRANGE RD. #6 CITY-ST-ZIP LOHISVILLE KY 40222 CITY-ST-ZIP LOUISVILLE KY 40222 CP ☐ Delete TITLE CP X Change NAME MILLER ARNOLD NAME POHN SAUL STREET ADDRESS 7982 NEW LAGRANGE RD. #6 STREET ADDRESS 7982 NEW LAGRANGE RD. #6 CITY-ST-ZIP LOUISVILLE KY 40222 CITY-ST-ZIP LOUISVILLE KY 40222 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: Saul L. Pohn CP 01/22/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #