FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State **DOCUMENT # H05498** 1. Entity Name MSB MORTGAGE COMPANY OF FLORIDA, INC. 5-12-2001 90046 025 ***150.00 Principal Place of Business Mailing Address % PEOPLES BANK, CORPORATE TAX DEPT. % PEOPLES BANK. CORPORATE TAX DEPT. B50 MAIN ST. 850 MAIN ST. BRIDGEPORT CT 06604 BRIDGEPORT CT 06604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1114187 Not Applicable Zip Zip 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 PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., SUITE 105 TALLAHASSEE FL 32301 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F ☐ Change ☐ Addition TITLE Delete MORRISS, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 850 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP BRIDGEPORT CT ☐ Change Addition TITI F TITLE. **BUCNIS, EDWARD** NAME NAME STREET ADDRESS STREET ADDRESS 850 MAIN STREET CITY-ST-7IP CITY-ST-ZIP **BRIDGEPORT CT 06604** Change ☐ Addition ☐ Delete TITLE TITLE BRESTOVAN, PETER M. NAME NAME STREET ADDRESS STREET ADDRESS 850 MAIN STREET CITY-ST-ZIP CITY-ST-7IP **BRIDGEPORT CT 06604** ☐ Delete TITLE ☐ Change ☐ Addition TITLE MATLOS, SUSAN NAME NAME 850 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRIDGEPORT CT 06604** Change ☐ Detete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP 13. Thereby 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

W/10/01 (208) 339 - Wool