FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # H52294 DEPENDABLE MORTGAGE FUNDING CORPORATION Principal Place of Business Mailing Address 1230 DOUGLAS AVE. 1230 DOUGLAS AVE. SUITE 108 SHITE 108 LONGWOOD FL 32779 LONGWOOD FL 32779 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/10/1985 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 26 59-2524722 Not Applicable 21 Suite, Apt. #. etc. Suite, Act. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ULBRICH, PATRICIA S. 1680 OVERLOOK DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32750 83 84 City 85 Zio Code 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.05.05, Florida Statutes. SIGNATURE Signature, typest or pools distance or representings of and title mapperatule (NOTI Hegistored Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICE AND DIRECTORS IN 12 CR2E034 (10/97 12. 13. D 2 D DELETE Change TITLE 1.1 TITLE Addition NAME HARRISON, ULBRICH 1.2 NAME Ulbrich STREET ADDRESS 1680 OVERLOOK DRIVE 1.3 STREET ADDRESS BAM E LONGWOOD FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2 1 TITLE **ULBRICH. THOMAS S.** NAME 2.2 NAME 1680 OVERLOOK DRIVE STREET ADDRESS 2 3 STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 11716 VANCE, L. ALEXANDER NAME 3.2 NAME 200 BREVARD AVE. STREET ADDRESS 3.3 STREET ADDRESS COCOA FL 32922 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-2IP 4.4 CITY - ST - ZIP DELETE Change Addition TITEF 5.1 TILLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-ST ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. Thereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if chapter, or on an attachment without address. CITY-ST-ZIP 6.4 C/TY-ST-ZIP

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