2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

FILED DOCUMENT # H88268 Feb 15, 2000 8:00 am **Secretary of State** SOUTHSHORE MORTGAGE COMPANY, INC. 02-15-2000 90013 010 ***150.00 Principal Place of Business Mailing Address 11045 TAMIAMI TRAIL 11045 TAMIAMI TRAIL WARM MINERAL SPRINGS FL 34287-1072 WARM MINERAL SPRINGS FL 34287 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2611081 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -- -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOTH, NEAL J. Street Address (P.O. Box Number is Not Acceptable) **38 RIVERFRONT DRIVE** VENICE FL 34293 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 Fiorida SIGNATURE DATE 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Addition PD □ Delete TITLE TITLE LOTH, NEAL J. NAME NAME 38 RIVERFRONT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL Change ☐ Addition Delete TITLE NAME LOTH, VALERIE M. NAME STREET ADDRESS STREET ADDRESS 38 RIVERFRONT DR CITY-ST-ZIP CITY-ST-ZIP VENICE FL V--------- Chance --- Addition * * - E : Delete • --TITLE TITLE HENRY, BRUCE J NAME NAME STREET ADDRESS 13510 NEWPORT AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT CHARLOTTE FL Change ☐ Addition TITLE ☐ Delete NAME LEE, STEPHEN L NAME STREET ADDRESS STREET ADDRESS **56 BUNKER LN** CITY-ST-ZIP CITY-ST-ZIP **ROTUNDA FL** Change ☐ Addition ☐ Delete TITLE TITLE DOHRMAN, CAROL NAME STREET ADDRESS STREET ADDRESS 2311 BENDWAY DR CITY-ST-ZIP CITY-ST-ZIP PT CHARLOTEE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 attacture with an address. With all other like empowered.