FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am **DOGUMENT # H88268 Secretary of State** SOUTHSHORE MORTGAGE COMPANY, INC. 02-20-2001 90077 025 ***150.00 Principal Place of Business Mailing Address 11045 TAMIAMI TRAIL 11045 TAMIAMI TRAIL WARM MINERAL SPRINGS FL 34287 WARM MINERAL SPRINGS FL 34287 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2611081 Not Applicable 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 LOTH, NEAL J. Street Address (P.O. Box Number is Not Acceptable) 38 RIVERFRONT DRIVE VENICE FL 34293 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Change ☐ Addition TITLE Delete LOTH, NEAL J. NAME NAME 38 RIVERFRONT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE LOTH. VALERIE M. NAME NAME STREET ADDRESS 38 RIVERFRONT DR STREET ADDRESS CITY-ST-ZIP **VENICE FL** CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Change Delete HENRY, BRUCE J NAME NAME STREET ADDRESS 13510 NEWPORT AVE STREET ADDRESS PT CHARLOTTE FL CITY-ST-ZIE CITY-ST-ZIP TITLE **X** Delete TITLE Change ☐ Addition LEE, STEPHEN L NAME NAME **56 BUNKER LN** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROTUNDA FL** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition DOHRMAN, CAROL NAME NAME 2311 BENDWAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT CHARLOTEE FL CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME 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:

MATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres

2-14-01 (941)426-9555

Daytime Phone #