2003 FOR PROFIT CORPORATION

FILED Mar 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # H88268 1. Entity Name 03-10-2003 90787 033 ***150.00 SOUTHSHORE MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 11045 TAMIAMI TRAIL 11045 TAMIAMI TRAIL WARM MINERAL SPRINGS FL 34287 WARM MINERAL SPRINGS FL 34287 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2611081 Not Applicable Zip Country 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 LOTH, NEAL J. Street Address (P.O. Box Number is Not Acceptable) **38 RIVERFRONT DRIVE** VENICE FL 34293 Zip Code The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered anenter Signature DATE √Ó₩!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. neck Payable to Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLÉ Change ☐ Addition LOTH, NEAL J. NAME STREET ADDRESS 38 RIVERFRONT DR STREET ADDRESS CITY-ST-ZIP **VENICE FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LOTH, VALERIE M. NAME STREET ADDRESS 38 RIVERFRONT DR STREET ADDRESS CITY-ST-ZIP VENICE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HENRY, BRÚCE J NAME NAME STREET ADDRESS 13510 NEWPORT AVE STREET ADDRESS CITY-ST-7IP PT CHARLOTTE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

Delete

Change

☐ Addition