FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attacl

SIGNATURE:

Mar 27, 2001 8:00 am **DOCUMENT # J87254** Secretary of State 1. Entity Name CORNERSTONE MORTGAGE & INVESTMENT CORPORATION 03-27-2001 90002 050 ***150.00 Principal Place of Business Mailing Address 202 WEST BROADWAY P O BOX 1172 FT. MEADE FL 33841 FT. MEADE FL 33841 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2830507 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRAZIER, CLAYTON W Street Address (P.O. Box Number is Not Acceptable) 202 W. BROADWAY FT. MEADE FL 33841 City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete TITLE Change NAME NAME KENDRICK, R.E. III STREET ADDRESS STREET ADDRESS **5 JENNY'S WAY** CITY-ST-ZIP CITY-ST-ZIP **YOUNGSVILLE NC 27596** TITLE ☐ Delete TITLE Change Addition NAME NAME FRAZIER, CLAYTON W. STREET ADDRESS STREET ADDRESS 202 WEST BROADWAY CITY-ST-ZIP CITY-ST-ZIP FT. MEADE FL □ Addition TITLE- --TITLE -☐ Change ---- Delete -- ----NAME NAME KENDRICK, NANCY C. STREET ADDRESS STREET ADDRESS 5 JENNY'S WAY CITY-ST-ZIP CITY-ST-ZIP **YOUNGSVILLE NC 27596** ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME FRAZIER, TAMMIE C. STREET ADDRESS STREET ADDRESS 202 WEST BROADWAY CITY-ST-ZIP CITY-ST-ZIP FT. MEADE FL ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS 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 receive por trustee empoyated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR