2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 08, 2001 8:00 am Secretary of State **DOCUMENT # J95873** 1ST HERITAGE MORTGAGE CORPORATION 01-08-2001 90035 028 ***150.00 = .75. Principal Place of Business Mailing Address = : 1.20 C/O RITA GREENWALT 851 W ST RD 436 =:--200000000 851 W ST RD 436 #1015 #1015 =::5 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address **=** 71, 72, Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. == 482 ... Applied For City & State City & State 4. FEI Number 59-2853282 Not Applicable Country \$8.75 Additional E 11.-2. Fee Required 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name = :-GREENWALT, RITA Street Address (P.O. Box Number is Not Acceptable) 1582 GRACE LAKE CIRCLE LONGWOOD FL 32750 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 =^= ::: = :::::: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. =::::: CR2E034 (10/00) ☐ Change ☐ Delete = GREENWALT, RITA NAME NAME 1582 GRACE LAKE CIRCLE \equiv STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS = :::: CITY-ST-ZIP CITY-ST-ZIP **—** "H: 47 ☐ Change Addition ☐ Delete TITLE NAME NAME ____. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Defete TITLE = :..: NAME NAME **=** :: 4: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS = ::::: **=** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the infermation 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 of 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