2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 17, 2000 8:00 am DOCUMENT # K01837 1. Entity Name **Secrétary of State** OCEAN STATES MORTGAGE CORPORATION 07-17-2000 90076 028 ***550 00 Mailing Address Principal Place of Business 5900 RIVIERA DR. 5900 RIVIERA DR. CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0014021 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, DAVID F., JR. Street Address (P.O. Box Number is Not Acceptable) 5900 RIVIERA DR. CORAL GABLES FL 33146 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min, will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD Delete TITLE Change Addition TITLE NAME COX, DAVID F.JR., NAME STREET ADDRESS 5900 RIVIERA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **CORAL GABLES FL** ☐ Change ☐ Addition TITLE DS Delete TITLE COX, PATRICIA H. NAME STREET ADDRESS 5900 RIVIERA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Delete Addition TITLE TITLE COX, MICHAEL C. NAME NAME STREET ADDRESS STREET ADDRESS 5900 RIVIERA DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL □ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

EQUILIBRIED AUTO DE COX JR., SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/00

305 661 3892

Daytime Phone #