FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2001 8:00 am DOCUMENT # **K956**17 **Secretary of State** MORTGAGE SOURCE OF NAPLES, INC. 02-16-2001 90016 027 ***150.00 Principal Place of Business Mailing Address 6304 TAMIAMI TR N 6304 TAMIAMI TR N NAPLES FL 34108 NAPLES FL 34108 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 65-0120755 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired , \square Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAC'KIE, PAMELA'S P.A. Street Address (P.O. Box Number is Not Acceptable) 838 NEAPOLITAN WAY, PMB15 NAPLES FL 34103 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible File NOW III FEE IS \$150,00 (See criteria on back) Make Check Payable to Department of State 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. TITLE Delete TITLE **BOLTON, DIANNA** NAME NAME 6304 TAMIAMI TR N STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CORACE, RICHARD F NAME NAME STREET ADDRESS 6304 TAMIAMI TR N STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GRIFFIN, GERALD F II NAME NAME 6304 TAMIAMI TRAIL N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 TITLE ☐ Delete TITLE ☐ Change ■ Addition SHARPE, KEITH NAME NAME STREET ADDRESS 6304 TAMIAMI TRAIL N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 TITLE Delete TITLE ☐ Change ☐ Addition JACOBY, DEBBIE NAME NAME STREET ADDRESS 6304 TAMIAMI TRAIL N. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME' STREET ADDRESS STREET ADDRESS CiTY-ST-7IP

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 ethanlike empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

1 941- 214-2000 Daytime Phone #