2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

FILED May 13, 2002 8:00 am { Secretary of State DOCUMENT # M74883 1. Entity Name ALLIED MORTGAGE & FINANCIAL CORPORATION 05-13-2002 90078 020 ***150.00 Principal Place of Business Mailing Address 3900 HOLLYWOOD BLVD. 3900 HOLLYWOOD BLVD. SUITE 201 SUITE 201 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 US US 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 65-0038816 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 DOUGLAS J JACOBS Street Address (P.O. Box Number is Not Acceptable) ALLIED: MORTGAGE 3900 HOLLYWOOD BLVD #201 HOLLYWOOD FL 33021 City Zip Code Fi 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F D ☐ Delete TITLE Change ☐ Addition JACOBS, DANIEL NAME NAME STREET ADDRESS 47 GREENS ROAD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME JACOBS, DOUGLAS J. NAME STREET ADDRESS 2519 MONTCLAIRE CIR STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Change Addition NAME CHAO, ANTHONY NAME STREET ADDRESS 1988 NW 168 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 receiver or trouge empewered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SOUGIAS J. JACOBS, W. 4/30/02