2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State . DOCUMENT # M90964 Entity Name MART MORTGAGE CORPORATION 02-20-2002 90136 014 ***158.75 Principal Place of Business Mailing Address 90 SW 12TH AVE 290 SW 12TH AVE POMPANO BEACH FL 33069 OMPANO BEACH FL 33069 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0062269 Not Applicable Zip Country 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 PERLOFF, JOHN W Street Address (P.O. Box Number is Not Acceptable) 1177 SE THIRD AVE FT LAUDERDALE FL 33316 City Zip Code FL 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 IGNATURE 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, 2002 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 1. ☐ Delete TILE TITLE ☐ Change ☐ Addition AME: SHANNON, PHILLIP W NAME TREET ADDRESS 290 SW 12TH AVE #4 STREET ADDRESS POMPANO BEACH FL 33069 ITY-ST-7IP CITY-ST-ZIP ITLE VAS ☐ Delete TITLE ☐ Change ☐ Addition AME novak, Kenneth e NAME TREET ADDRESS 290 SW 12TH AVE #4 STREET ADDRESS ITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-7IP ÎTLE ☐ Delete TITLE ☐ Change ☐ Addition AME BARRETT, SCOTT A TREET ADDRESS 290 SW 12TH AVE #4 STREET ADDRESS ÎTY-ST-ZIP ipompano beach FL 33069 CITY-ST-ZIP TLE ☐ Delete ☐ Change ☐ Addition AME Barker, art NAME TREET ADDRESS 290 SW 12TH AVE #4 STREET ADDRESS ity-st-zip IPOMPANO BEACH FL 33069 CITY-ST-ZIP ÎTLE ☐ Delete TITLE ☐ Change Addition ME NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS

3. 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 revelver 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 attainment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ITY-ST-ZIP

FILED