2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P00000027373 1. Entity Name MILLENNIUM MORTGAGE FUNDING INC. 04-30-2001 90007 005 ***158 75 Principal Place of Business Mailing Address 3932 CRESCENT CREEK PLACE 3932 CRESCENT CREEK PLACE COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business Mailing Address 36/ N.W.471476 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For UDENDAL Not Applicable Country 4 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name HAMILTON, DEXTER Street Address (P.O. Box Number is Not Acceptable) 3932 CRESCENT CREEK PLACE **COCONUT CREEK FL 33073** Zip Code y submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named IRF SIGNAT FILE NOW!!! FEE IS \$150.00 orporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE 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 supplied rental 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 receive description of the 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

SIGNATURE

address, with all other like empowered

SIGNING OFFICER OR DIRECTOR

APORE AND TYPED OR PRINTED NAME OF