2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P00000045619 TRIMARK MORTGAGE GROUP, INCORPORATED 4-25-2001 90036 038 ***150.00 Mailing Address Principal Place of Business 2700 N. 29 AVE., STE, 110 2700 N. 29 AVE., STE, 110 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address 1940-3 N. Commerce for Kurau 1940-3 N. Commerce Parkway DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-1009226 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Dana DISANTO, DANA Street Address (P.O. Box Number is Not Acceptable) 2700 N. 29 AVE., STE. 110 HOLLYWOOD FL 33020 1940-3 N. Commerce Parkway Zip Code **33326** 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE Addition TITLE DISANTO, DANA 1940-3 N. Commerce Parkway DISANTO, DANA NAME NAME STREET ADDRESS 2700 N. 29 AVE., STE. 110 STREET ADDRESS CITY-ST-ZIP Weston FL 33326 CITY-ST-ZIP HOLLYWOOD FL 33020 Change ☐ Addition ☐ Delete TITLE TITLE ALLENDE, EUGENE NAME NAME STREET ADDRESS 7931 SW 13 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Change Addition ☐ Delete TITLE TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 other like empowered.

SIGNATURE:

King Kalanto Dana Disanto

4/16/01

(954) 38**5**-242

Daytime Phone

CR2E034 (10/