FILED Apr 02, 2001 8:00 am Secretary of State

04-02-2001 90285 048 ***150.00

.2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000049610

1. Entity Name

TRIO MORTGAGE, INC.

Principal Place of Business			Mailing Address								
2400 WEST CYPRESS CREEK ROAD SUITE 100 FT. LAUDERDALE FL 33309		Suite 1	2400 WEST CYPRESS CREEK ROAD SUITE 100 FT. LAUDERDALE FL 33309				C(03980	3		
2. Principal F	Place of Business	3. Mai	3. Mailing Address								
Suite, Apt.	#, etc.	Suite	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & Stat	е	City	City & State				4. FEI Number Applied For 65 – 1012934 Not Applicable				
Zip Country			Zip Country			5.	5. Certificate of Status Desired See Required				
6. Name and Address of Current F			Penistered Agent			7. Name and Address of New Registered Agent					
000			, a regard		Name		110000000000000000000000000000000000000		10		
343 /	GEL & UTRERA, P.A. ALMERIA AVENUE					Street Address (P.O. Box Number is Not Acceptable)					
COR	AL GABLES FL 33134										
			: 		City			FL	Zip Code	e	
8. The above	named entity submits this statement	t for the purp	ose of changing its	registere	d office or	registered ag	gent, or both, in the State of	Florida.			
			:								
SIGNATURE .	Signature, typed or printed name of registered age	ent and title if app	licable. (NOTE	: Registered	Agent signat	ure required when I	reinstating)	DATE		 }	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)			FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta			50.00	10. Election Campaign f Trust Fund Contribut			May Be I to Fees	
11.	OFFICERS AN	ND DIRECTO	RS	12.		A	DDITIONS/CHANGES TO OI	FICERS AND D	DIRECTOR:	S IN 11	
TITLE NAME STREET ADDRESS	PSTD SOMERS, MARK R 1100-SUNSET-STRIP, SUITE #	5-	, Delete	TITLE NAME STREE	T ADDRESS	2400	West Cypress		IX Change Rd.,	□ Addition Stel00	
CITY-ST-ZIP	SUNRISE FL-33313				ST-ZIP	Ft.Lauderdale, FL 33309					
TITLE NAME STREET ADDRESS			☐ Delete	TITLE NAME STREE				_	☐ Change	Addition	
CITY-ST-ZIP				CITY-	ST-ZIP		i i				
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TITLE NAME STREET ADDRESS CITY-S1-ZIP	·		Delete		T ADDRESS	<u>. </u>		[☐ Change	☐ Addition	

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: Mark R. Somers/President