2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State P00000053906 DOCUMENT # 1. Entity Name EZ MORTGAGE OF DAYTONA, INC. 04-29-2002 90154 047 ***150.00 Principal Place of Business Mailing Address 1501 RIDGEWOOD AVE., STE. 206 1501 RIDGEWOOD AVE., STE. 206 HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3647437 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 GALASSO, SUZANNE C Street Address (P.O. Box Number is Not Acceptable) 1501 RIDGEWOOD AVE., STE. 206 HOLLY HILL FL 32117 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Nelete TITLE X Addition Change SD NAME kowitz, arthur NAME STREET ADDRESS 501 RIDGEWOOD AVE., STE. 206 STREET ADDRESS Kowitz, Wanda 1501 Ridgewood Ave, HOLLY HILL FL 32117 CITY-ST-ZIP STE 206 Holly Hill, FL 32117 TITLE ☐ Delete ☐ Change TITLE NAME Galasso. Suzanne c NAME STREET ADDRESS STREET ADDRESS 1501 RIDGEWOOD AVENUE STE 206 CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL FL 32117 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP " > 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 resciver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an affachment with an address, with all other like expowered.

SIGNATURE:

FILED

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