2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P0000085951 SANDCASTLE MORTGAGE CORP. 05-10-2001 90054 026 ***150.00 Principal Place of Business Mailing Address 3184 GULF BREEZE PKWY. 3184 GULF BREEZE PKWY. GULF BREEZE FL 32561 GULF BREEZE FL 32561 2. Princinal Place of Business 4656 Gulf Breeze Prwy 3. Mailing Address 4656 GULF BREEZE PKWY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BREEZE 59-3670101 Not Applicable Zip Zip **\$8.75** Additional 5. Certificate of Status Desired 32561 32561 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANEY, SHEILA Y Street Address (P.O. Box Number is Not Acceptable) 1931 CANDLEWOOD DR. NAVARRE FL 32566 Zip Code 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. 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete ☐ Change ☐ Addition TITLE HANEY, SHEILA Y NAME NAME STREET ADDRESS 1931 CANDLEWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAVARRE FL 32566 ☐ Addition TITLE 1 ☐ Delete TITLE Change NAME HOOPER, DEBBIE NAME STREET ADDRESS 302 MARTLING RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBERTVILLE AL 35950

TITLE ☐ Delete TITLE ☐ Addition NAME RAMSEY, DAN NAME STREET ADDRESS 1931 CANDLEWOOD DR. STREET ADDRESS CITY-ST-ZIP NAVARRE FL 32566 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 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:

SIGNATURE AND THE OF PRINTED AME OF SIGNING OFFICER OR DIRECTOR

3-15-01

850-939-9909

Daytime Phone #