2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

F.A. Hamblin, President

FILED Mar 21, 2001 8:00 am DOCUMENT # P0000093914 **Secretary of State** BANYAN MORTGAGE CORPORATION 03-21-2001 90057 030 ***150.00 Principal Place of Business Mailing Address 2000 MAIN STREET-STE 406 --2003 MAIN STREET STE-406 00041137 CARACOTA FL-04207 SARASOTA-FL 34297-2. Principal Place of Business 3. Mailing Address 8015 Midnight Pass Road 8015 Midnight Pass Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Sarasota, Florida Sarasota, Florida 65-1053089 Not Applicable Zip 34242 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 34242 Fee Required 6. Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent. PARKER, THEODORE Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET STE 106 SARASOTA FL 34237 Zip Code City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete Addition ;R2E034 (10/00) D,P,S,T ☐ Change TITLE TITLE PARKER, THEODORE NAME NAME F.A. Hamblin STREET ADDRESS STREET ADDRESS 2022 MAIN STREET STE-106-80.1.5 Michight Pass Road CITY-ST-ZIP SARASOTA FL-34237 CITY-ST-7IP sarasota, Florida 34242 ***Addition D', VP Carolyn Hamblin Change TITLE Delete TITLE NAME NAME 8015 Midnight Pass Road STREET ADDRESS STREET ADDRESS Sarasota, Florida 34242 CITY-ST-7IF CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME 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-ZIP ☐ Addition ☐ Delete Change TITLE TITLE 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 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 frue 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 and tweetone 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 additing with all other like empowered.

H-Am BC. A 02/27/01