2002 UNIFORM BUSINESS REPORT (UBR) P00000095424 DOCUMENT # 1. Entity Name AMITY MORTGAGE CORP FILED 02 MAY -7 PM 1:00 Principal Place of Business Mailing Address P O BOX 744 521 LAKE AVE, SUITE 4 SECRETARY OF STATE TALLAHASSEE, FLORID LAKE WORTH FL 33460 LAKE WORTH FL 33460 3. Mailing Address 2. Principal Place of Business PÕ BOX 24-3936 28 SWALLOW DR. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State BOYNTON BLH BOYNTON BCH, FL 22-3757925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOVELL, RONALD Street Address (P.O. Box Number is Not Acceptable) 521 LAKE AVE, SUITE 4 LAKE WORTH FL 33460 City 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. (NOTE: Registered Agent s gnature 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, 2002 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition CR2E034 (9/01 TITLE Delete TITLE LOVELL, RONALD NAME NAME STREET ADDRESS 521 LAKE AVE, SUITE 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL 33460 LOYELL, DANIELLE ☐ Addition TITLE TITLE Đ ☐ Delete NAME 28 SWALLOW DR. NAME LOVELL. DANIELLE STREET ADDRESS STREET ADDRESS 521 LAKE AVE. SUITE 4 BOYNTON BCH, FC CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1000054911⁰⁰-5 -05/08/02--01021--004 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

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 of 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 of the corporation or the receiver of changed, or on an attachment wi

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP