FILED 2001 UNIFORM BUSINESS REPORT (UBR) Aug 20, 2001 8:00 am DOCUMENT # 1900000 10999 Secretary of State 08-20-2001 90073 019 \*\*\*150.00 Amerimortgage Financial Group, Inc. Principal Place of Business Mailing Address Same 2212 Hollywood Blud. 80062332 follywood, 3. Mailing Address Principal Place of Business OI Grav Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-10C Not Applicable \$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 armen Cruz Street Address (P.O. Box Number is Not Acceptable) 3321 Grant St. Hollywood, FC 33021 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN PER IS \$150:00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President A Cooper ■ Addition Change TITLE ☐ Delete TITLE NAME NAME 19 N. Highlands Dr. STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP CITY-ST-28P 011100001F1, 3302 Sec / tres TITLE Delete ☐ Change ■ Addition carmes Cruz NAME NAME 3321 Grontst. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP uwood, Addition ☐ Delete TITLE ☐ Change 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-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST. 7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. arma Cruz SIGNATURE: SIGNATURE AND TYPED OR PRINTED JAMES OF SIGNING OFFICER OR DIRECTOR

AMERIMORTGAGE FINANCIAL GROUP, INC. 308000/0979/ 3321 GRANT ST. HOLLYWOOD, FL 332021 BOUN332

August 14, 2001

To whom it may concern:

This letter is to inform you that we never received the first or second notice of the Annual B. Report. Enclose find payment for \$150.00 for first Annual Report.

Any questions please free to call me at 954-815-5847.

Thanks,

Carmen Cruz