2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 05, 2001 8:00 am DOCUMENT # P00000111003 **Secretary of State** HARBOR CLUB MORTGAGE, INC. 05-02-2001 90192 009 ***150.00 Principal Place of Business Mailing Address 201 CLUBHOSE DR 201 CLUBHOSE DR PALM COAST FL 32133 PALM COAST FL 32133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 59-3123/03 Not Applicable Zip Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEYERS, JARED -Street Address (P.O. Box Number is Not Acceptable) 2800 N POINCIANI BLVD KISSIMMEE FL 34748 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 (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME MEYERS, NEIL S STREET ADDRESS STREET ADDRESS 201 CLUBHOSE DR CITY-ST-7IP CITY-ST-7IP PALM COAST FL 32133 TILE TITLE ☐ Change ■ Addition ☐ Deleta NAME. MEYERS, JARED STREET ADDRESS STREET ADDRESS 201 CLUBHOSE DR CITY-ST-7/P CITY-ST-7IP PALM COAST FL 32133 MILE ☐ Addition ☐ Delete IIILE ☐ Chance NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MARIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 1 hereby certify that the information supplied with this filling 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.

NO OFFICER OR DIRECTOR

4/26/2001

FILED