FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State P00000111003 **DOCUMENT #** 1. Entity Name 05-15-2002 90002 044 ***150 00 HARBOR CLUB MORTGAGE, INC. Mailing Address Principal Place of Business 201 CLUBHOSE DR 201 CLUBHOSE DR PALM COAST FL 32133 PALM COAST FL 32133 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3723103 Not Applicable City & State \$8.75 Additional Country Zip 5. Certificate of Status Desired П Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MEYERS, JARED 2800 N POINCIANI BLVD KISSIMMEE FL 34746 Zip Code FL City 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. DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 16. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Addition 11. ☐ Change TITLE ☐ Delete TITLE NAME MEYERS, NEIL S NAME STREET ADDRESS 201 CLUBHOSE DR STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32133 CITY-ST-ZIF ☐ Addition DPS TITLE Delete Ď TITLE NAME MEYERS, JARED NAME STREET ADDRESS 201 CLUBHOSE DR STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32133 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET, ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 other lates are of the corporation or the receiver or trustee empowered to execute this report as required or one of the property with all other like appearance. changed, or on an attachment with an address, with all other like empowered.

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: