FILED

2003 FOR PROFIT CORPORATION

Mar 07, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000041629 DOCUMENT # 1. Entity Name 03-07-2003 90126 007 ***158.75 HE MORTGAGE CORPORATION Principal Place of Business Mailing Address 1201 W. HILLSBOROUGH AVE. 1201 W. HILLSBOROUGH AVE. **TAMPA FL 33603** TAMPA FL 33603 2. Principal Place of Business 3. Mailing Address Suite, 'Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3714653 Not Applicable Zip Country Zip Country \$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 Name FERNANDEZ, ENRIQUE JR. Street Address (P.O. Box Number is Not Acceptable) 1201 W. HILLSBOROUGH AVE. TAMPA FL 33603 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE-NOWIII-FEE-IS-\$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition FERNANDEZ, ENRIQUE A JR. NAME NAME STREET ADDRESS 1201 W. HILLSBOROUGH AVE. STREET ADDRESS **TAMPA FL 33603** CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE Vice tesideni K Change ☐ Addition ENRIQUE FERNANDEZ FERNANDEZ, ENRIQUE NAME NAME 1201 W. Hills BOKOUGH AVE. 1201 W. HILLSBOROUGH AVE. STREET ADDRESS STREET ADDRESS TAMPA FL 33603 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE TREASUKE ☐ Change ★ Addition DARREW M. PRANSON NAME NAME 1801 W. Hills BOROUGH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FC. 33603 ☐ Delete TITLE SECRETARY ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 1201 W. HillsBOROvah AUC. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. M. GERRON- F. Wester B/0/2003 SIGNATURE