FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 25, 2003 8:00 am Secretary of State P01000050866 DOCUMENT # 1. Entity Name 04-25-2003 90192 048 ***150.00 MORTGAGE MANAGEMENT, INC. Principal Place of Business Mailing Address 1400 S OCEAN DRIVE #1501 1400 S OCEAN DRIVE #1501 11015153 HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address 2450 Hollywood Blud. Hollywood Blud 🔏 CHECK HERE IF MAKING CHANGES 500 gulle Applied For 4. FEI Number 65-1005701 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired USA -USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2514 HOLLYWOOD BLVD STE 508 HOLLYWOOD FL 33020 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 istered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete GOEHRIG, LAWRENCE E NAME NAME 2450 Hollywood Blud. Suite 500 1400 S OCEAN DRIVE #1501 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP Hollywood, Fi 33020 CITY-ST-ZIP ☐ Addition **D**elete □ Change TITLE TITLE MENNELLA, VINCENT A NAME STREET ADDRESS 1400 S OCEAN DRIVE #1501 STREET ADDRESS HOLLYWOOD FL 33019. CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE □ Delete TITLE ☐ Change 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

SIGNATURE: