2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT

Sep 10, 2003 8:00 am Secretary of State P01000079784 DOCUMENT # 09-10-2003 90059 021 ***150.00 1. Entity Name MORTGAGE CAPITAL CORP. Principal Place of Business Mailing Address 11231 JASMINE HILL CIR. 11231 JASMINE HILL CIR. **BOCA RATON FL 33498 BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1129421 Not Applicable 7ip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BURATTINI, CARLOS O** Street Address (P.O. Box Number is Not Acceptable) 11231 JASMINE HILL CIR. **BOCA RATON FL 33498** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition **BURATTINI, CARLOS O** NAME NAME 11231 JASMINE HILL CIR. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition **BURATTINI, ROXANNA** NAME NAME 11231 JASMINE HILL CIR. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** 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 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 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

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

September 5, 2003

Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

Re: Uniform Business Report

Dear Sirs:

I called your office to notify you that our corporation had not received a UBR renewal until now which included a late fee. I was advised to notify your office in writing and forward a check for \$150.00 dollars along with the UBR form. Please contact me at 561-477-5622 if you have any questions. Thank you in advance for your prompt attention on this matter.

Sincerely,

Roxanna Burattini Mortgage Capital Corp.