2002 Uniform Business Report (UBR) DOCUMENT # P01000101519 1. Entity Name EXCEPTIONAL MORTGAGE CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business' Mailing Address 2322 COUNTRY CLUB BLVD. 2322 COUNTRY CLUB BLVD. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mai ing Address 6600 NW 1244 AVL. 6600 NW 12th AVE Suite, Apt. #, etc. 2 (6 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 216 4. FEI Number 65 - 114 5683 City & State City & State Applied For AUDERDAU TT. LAUDIKDAU Not Applicable Country USA-Country USA \$8.75 Additional 5. Certificate of Status Desired 33309 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ENEADCHAEMAN SCHAEMAN, ARLENE H 2322 COUNTRY CLUB BLVD DEERFIELD BEACH FL 33442 City **EVALUAGE** 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!IT FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (Seg criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete <u>8</u> TITLE TITLE ARLENE SCHALMAN SCHAEMAN, ARLENE H NAVE NAME 2322 COUNTRY CLUB BLVD. 6600 NW 12th all. Suits 216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP LAUDERDALL TITLE ☐ Change Addition TITE = ☐ Deleta NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition | ☐ Celele TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CiTY-ST-ZIP DTY-ST-7P ☐ Change ncifibbA 🔲 TIT! F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Dalata TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition πιε NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

pr 4/26/02