FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 29, 2002 8:00 am Secretary of State DOCUMENT # P01000114099 1. Entity Name 02-20-2002 90115 030 ***150.00 ACCESS MORTGAGE CONSULTANTS CORP. Mailing Address Principal Place of Business 19812 W DIXIE HWY 19812 W DIXIE HWY MIAMI FL 33180 MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 56949 BON Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired -Fee.Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. NIEFELD, BRUCE Street Address (P.O. Box Number is Not Acceptable) 19812 W DIXIE HWY MIAMI FL 33180 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. 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 \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>; 11.</u> OFFICERS AND DIRECTORS TITLE Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete NAME NIEFELD, BRUCE NAME STREET ADDRESS STREET ADDRESS 19812 W DIXE HWY CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33180 Addition TITLE ☐ Delete TITLE Change NAME NAME BOTTIGLIERI, HOPE STREET ADDRESS STREET ADDRESS 19812 W DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33180 □ Addition TITLE Delete me Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition ППЕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 further employed to precute 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 principles of the provided to the corporation of the corporation of the receiver of further like the provided to precute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if the provided to the provi

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SIGNATURE:

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