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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000026248 03 SEP 22 AM II: 06 1. Entity Name FLORIDA MORTGAGE INTERNATIONAL INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1628 N.W. 38 AVENUE 1628 N.W. 38 AVENUE LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 2. Principal Place of Business 3. Mailing Address 1314 A N.STATE RO. 4901 UMBRELLA TREE LN. Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES LAUDERHILL City & State LAUD EXHILL 4. FEI Number 62 3007 City & State Applied For TAMARAE Not Applicable Country \$8.75 Additional FL .33319 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAFFORD EARLE, STAFFORD 1628 N.W. 38 AVENUE Street Address (P.O. Box Number is Not Acceptable) 4901 UMBRELLA LAUDERHILL, FL 33311 TAMARAC 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 STAFFORD EARLE Signature, typed or primed name of registered agent and title if applicab FILE NOWILL FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Delete 1016 TITLE EARLE, STAFFORD EARLE, STAFFORD NAME NAUE 4901 UMBRELLA TREE LW. STREET ADDRESS 1628 N.W. 38 AVENUE STREET ADDRESS LAUDERHILL, FL 33311 CITY-ST-2P CITY-ST-ZIP TAMARAC TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE TITLE ☐ Delete NAME NA ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7(P TITLE Delete TITLE ■ Addition NAME MALIE 100023362371 STREET ADDRESS STREET ADDRESS 09/26/03--01025--022 **158.75 CITY-ST-ZIP CITY-ST-2!P TITLE Delete TOLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ⇒ TOLE -- -- -Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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: 5 1/135010 EARLE

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FROM: STAFFORD EARLE

FLORIDA MORTGAGE INTERNATIONAL INC.

doc# P02000026248

1314 A NORTH STATE RD. 7, LAUDERHILL MALL, LAUDERHILL, FLORIDA 33313 TEL 954 584-3848 FAX 954 584-3802

attention. Florida department of state

9/18/2003

Dear sir/Madam, attached is our UBR annual return. We did not receive notification of renewal as anticipated. We are asking for a waiver of the penalty. We have not requested a waiver in the past.

yours truly