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

May 01, 2003 8:00 am § Secretary of State P02000135332 DOCUMENT # 05-01-2003 90330 022 ***150.00 1. Entity Name MILLENIUM MORTGAGES, INVESTMENT COMPANY, CORPO TION Principal Place of Business Mailing Address 3461 HARROW LN PO BOX 771257 OVIEDO FL 32765 ORLANDO FL 32877 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 6656 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHACIN, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 418 RED COAT LN ORLANDO FL 32825 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 \$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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 🗈 Delete Addition TITLE TITLE Change NAML MORAN, GERARDO NAME STREET ADORESS STREET ADDRESS 3461 HARROW LN CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 ☐ Delete ☐ Change ☐ Addition TITLE VS TITLE NAME NAME RAMIREZ, CRUZ STREET ADDRESS STREET ADDRESS 3461: HARROW LN CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ... Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete

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 recurrent 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 their like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Signatu