2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 28, 2004 8:00 am **Secretary of State** DOCUMENT # P03000100032 07-28-2004 90024 005 ***158.75 ARDARA MORTGAGE CORPORATION Principal Place of Business Mailing Address 9100 BAYBERRY BEND 9100 BAYBERRY BEND 44050346 FT MYERS FL 33908 FT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address EDGEMONT 16408 EDGEMONT DR. 16408 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) Applied For City & State City & State 4. FEI Number FL FL FT MYERS 51-0482381 FT MYERS Not Applicable Country Country \$8.75 Additional _5._Certificate of Status Desired 33908 ~~5A~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRIAN T. SHEVLIN SHEVLIN, BRIAN T Street Address (P.O. Box Number is Not Acceptable) 16408 どりられいかプロアルター 9100 BAYBERRY BEND 202 FT MYERS FL 33908 Zip Code 33908 MYERS 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, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the marco. S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete Addition TITLE Change MARSHALL, JEFFREY R NAME NAME 2431 EAST MAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTSMOUTH RI 02871 CITY-ST-ZIP PRESIDENT SECRETARY SHEVLIN, BRIAN T 16408 EDGEMENT DR Delete TITL F ☐ Addition TITLE NAME SHEVLIN, BRIAN T 9100 BAYBERRY BEND, #202 STREET ADDRESS STREET ADDRESS ET, MYERS FL 33908 CITY_ST_ZIP_ = CITY-ST-ZIP ET-MYGRS -FL = 33908-ADVIGARY DIRECTOR Addition Delete . ADVISORY DIRECTOR Janking Maurelei NAME NAME STREET ADDRESS 14616 SAGAMORE CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SY-7IP 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 attachatent with an address with allyother like empowered. SIGNATURE: \

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