2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # P10148** 1. Entity Name NEW JERSEY MORTGAGE AND INVESTMENT CORP. 04-24-2001 90239 023 ***150.00 Mailing Address Principal Place of Business 5 BECKER FARM ROAD PO BOX 982 BALA LYNWYD PA 19004 POST OFFICE BOX M ROSELAND NJ 07068-0912 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-1153363 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY 7 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition VICE PRESIDENT Delete TITI F TITLE LEVIN, DAVID M NAME NAME AUNGST, RICHARD STREET ADDRESS STREET ADDRESS 111 PRESIDENTIAL BLVD STE 215 111 PRESIDENTIAL BLVD STE 215 CITY-ST-ZIP CITY-ST-ZIP BALA LYNWYD PA 19004 BALA CYNWYD PA 19004 Change ☐ Addition TITLE ☐ Delete TITLE BUCCI, DANIEL O NAME NAME STREET ADDRESS 5 BECKER FARM RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROSELAND NJ 27** ☐ Addition Change ☐ Delete TITLE TITLE FURST, JOEL E. NAME NAME STREET ADDRESS 26 PROSPECT ST. STREET ADDRESS CITY-ST-ZIP LIVINGSTON NJ CITY-ST-ZIP ☐ Addition TITLE Change □ Delete TITLE NAME SANTILLI, ANTHONY JR NAME STREET ADDRESS STREET ADDRESS 111 PRESIDENTIAL BLVD STE 215 CITY-ST-ZIP CITY-ST-ZIP BALA LYNWYD PA 19007 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Celete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR