## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # P34645** Feb 24, 2000 8:00 am 1. Entity Name Secretary of State BENEFICIAL MORTGAGE CO. OF FLORIDA 02-24-2000 90006 027 \*\*\*150.00 Mailing Address Principal Place of Business 2700 SANDERS ROAD 2700 SANDERS ROAD ATTN: TAX DEPT ATTN: TAX DEPT PROSPECT HEIGHTS IL 60070 PROSPECT HEIGHTS IL 60070-2701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 51-0336965 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete TITLE GILMER, G. D. NAME NAME SEE ATTACHED SCHEDULE 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 CITY-ST-ZIP ☐ Addition ☐ Del€te TITLE Change TITLE NAME CURTIN, K.K. NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 Change ☐ Addition TITLE ☐ Delete MOSS, B.B. JR NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS PROSPECT HEIGHTS IL 60070 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BIENKE, J. W. NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 CITY-ST-ZIP Addition TITLE Change ☐ Defete TITLE DELUCA, M. A. NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS PROSPECT HEIGHTS IL 60070 CITY-ST-ZIP CITY-ST-ZIP **n≨** Delete AS Addition TITLE Change TITLE WINDER, R. S. NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070

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 11 or Block 12 if changed, or on an attachment with an address, with all offier like empowered.

SIGNATURE:

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH W. ANGELD 2/3/2000