2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am DOCUMENT # **P92000003988 Secretary of State** 1. Entity Name LOAN PROCESSING, INC. 01-12-2000 90023 038 ***150.00 Mailing Address Principal Place of Business 19190 WESTBROOK DR 19190 WESTBROOK DR **BOCA RATON FL 33434** 00000363 **BOCA RATON FL 33434-5542** US 3. Mailing Address 2. Principal Place of Business Same as above Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. No suite# City & State City & State 4. FEI Number Applied For 65-0369334 Not Applie Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POPKIN & SHURPIN P.A. Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES RD. SUITE 114 **BOCA RATON FL 33431** 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Change ☐ Delete TITLE TITLE GALLO, MARILYN NAME NAME 19190 WESTBROOK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete ☐ Change TITLE TITLE GALLO, JOSEPH G. NAME NAME STREET ADDRESS 19190 WESTBROOK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** \Box :::" ☐, Change .. 🔲 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP L.... ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T-... ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

11/10044 Q. Yallo, Marilyn A. Gallo, President 1/3/00 56-488-9239

BIGNATURE AND TYPED OR PRINTED PLANS OF SIGNING OFFICER OR DIRECTOR