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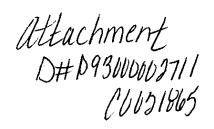
(561) 540-6224

2001 UNIFORM BUSINESS REPORT (UBR)

Michale Bernstein, President

Feb 15, 2001 8:00 am DOCUMENT # P93000002711 **Secretary of State** 1. Entity:Name CENTRUST MORTGAGE CORPORATION 02-15-2001 90082 036 ***150.00 Principal Place of Business Mailing Address 1926 10TH AVE N 1926 10TH AVE N 00021865STE 400 **STE 400** LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2933075 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARRA, OLGA E Street Address (P.O. Box Number is Not Acceptable) 1926 10TH AVE N **STE 400** LAKE WORTH FL 33461 City 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 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. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) D ☐ Delete TITLE TITLE SHAPIRO, HONORA NAME NAME STREET ADDRESS STREET ADDRESS 1926 10TH AVE N STE 400 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 TITLE SVST Delete TITLE ☐ Change ■ Addition ROGERS, JAMES M NAME NAME STREET ADDRESS STREET ADDRESS 1926 10TH AVE, 4TH FLOOR CITY-ST-7IP CITY-ST-ZIP LAKE WORTH FL 33461 TITLE **VPAS** ☐ Delete TITLE Addition WELLINGTON, GRAHAM, P NAME NAME STREET ADDRESS STREET ADDRESS 1926 10TH AVE N STE 400 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 TITLE ☐ Delete TITLE Change Addition BERNSTEIN, MICHAEL NAME STREET ADDRESS 1926 10TH AVE N STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 E۷ ☐ Delete TITLE Change ☐ Addition SHAPIRO, STEPHEN J NAME NAME STREET ADDRESS 1926 10TH AVE N STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 AS TITLE Delete TITLE Change Addition HUNTER, MARGARET A NAME NAME See attached Exhibit "A" for a complete STREET ADDRESS 1926 10TH AVE N STE 400 STREET ADDRESS list of officers and directors CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL 33461 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.

Exhibit "A" Centrust Mortgage Corporation Officers and Directors



NAME	TITLE	BUSINESS ADDRESS
Honora Shapiro	Director	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
Michael Bernstein	Director & President	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
Stephen J. Shapiro	Executive Vice President	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
∫ Graham Paul Wellington	Vice President, Secretary & Treasurer	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
/ Margaret A. Hunter	Assistant Secretary	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461