2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IATURE AND TYPED OR PRINTED NAME

May 03, 2001 8:00 am Secretary of State DOCUMENT # P9300037677 DOW GUARANTEE MORTGAGE CORPORATION 05-03-2001 90904 001 ***350.00 Mailing Address Principal Place of Business 801 NE 76 ST 801 NE 76 ST MIAMI FL 33138 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For NOT APPLICABLE City & State 4. FEI Number City & State Not Applicable \$8.75 Additional Country Country___ Zip 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 KLUCK, LINDA C Street Address (P.O. Box Number is Not Acceptable) 801 NE 76 ST **MIAMI FL 33138** Zip Code City 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 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TIT! F ☐ Delete TITLE KLUCK, CHARLES M NAME NAME 8835 NE BAYSHORE DR STREET ADDRESS STREET ADDRESS **MIAMI FL 33138** CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change VSTD ☐ Delete TITLE KLUCK, LINDA C NAME 801 NE 76 ST STREET ADDRESS STREET ADDRESS MIAMI-FL 33138 CITY-ST-ZIP CITY-ST-ZIP-Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TIT! F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the receiver of trusted empowered to execute this report is sequirely by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if