2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P93000083712-1. Entity Name REGENCY MORTGAGE, INC. 04-17-2001 90018 041 ***150.00 Mailing Address Principal Place of Business 545 SANDY HOOK RD 545 SANDY HOOK RD PALM HARBOR FL 34683 SUITE 300 6003141**0** PALM HARBOR FL 34683 US 2. Principal Place of Business 3. Mailing Address ARBOR DR. 125 HARBOR 125 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3211557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIMARCO, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 3440 E. LAKE ROAD **SUITE 412** PALM HARBOR FL 34685 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 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition PTS ☐ Defete TITLE TITLE NAME NAME TISO, PAT II 125 HARBOR DR. STREET ADDRESS 545 SANDY HOOK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PALM HARBOR FL Addition Delete NAME TISO, SHARRON A NAME STREET ADDRESS STREET ADDRESS 545 SANDY HOOK ROAD CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL ☐ Addition -T(T) F ----Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF