FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 01, 2002 8:00 am Secretary of State DOCUMENT # P94000073257 1. Entity Name 02-01-2002 90038 046 ***150.00 INTERCONTINENTAL MORTGAGE AND FINANCIAL CORPORAT ION Principal Place of Business Mailing Address 21569 RED BAY ROAD 21569 RED BAY ROAD **BOCA RATON FL 33433 BOCA RATON FL 33433** 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 65-0539912 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOMMERVILLE, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 21569 RED BAY ROAD **BOCA RATON FL 33433** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SOMERVILLE, THOMAS P. STREET ADDRESS STREET ADDRESS 21569 RED BAY ROAD CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Delete TITLE ☐ Change ☐ Addition TITLE STD NAME NAME SOMERVILLE, WENDY A STREET ADDRESS STREET ADDRESS 21569 RED BAY ROAD CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE [] Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME 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 supplied with 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 region of the corporation or the region of the corporation o

1-15-02 (561) 367-7800)