2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9500005188 Feb 15, 2001 8:00 am Secretary of State 1. Entity Name MORTGAGE INNOVATIONS, INC. 02-15-2001 90044 020 ***150.00 Principal Place of Business Mailing Address 1451 W. CYPRESS CREEK RD 1451 W. CYPRESS CREEK RD SUITE 300 SUITE 300 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 US US 2. Principal Place of Business 3. Mailing Address 654 ST. N. W. N.W. 1000 1000 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 301 らいてん City & State City & State 4. FEI Number Applied For 65-0554274 C(. Not Applicable LAUNERDAC ニて・LAUDEEDACE \$8.75 Additional 5. Certificate of Status Desired BROWAND 333*09* BROWAN Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLLIER, HARVEY M. Street Address (P.O. Box Number is Not Acceptable) 4001 NW 27 TERR **BOCA RATON FL 33434** 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) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. DP ☐ Addition Change TITLE Delete TITLE HARRIS. CHARLES B NAME NAME 1599 SOUTHWEST 5TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP DST Change Addition ☐ Delete TITLE TITLE COLLIER, HARVEY M NAME NAME 4001 NORTHWEST 27TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL 33434 ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-200

(561) 338-2140

Daytime Phone #

Change

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CR2E034 (10/00