2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jun 07, 2000 8:00 am Secretary of State DOCUMENT # P95000010526 1. Entity Name ATLANTIC TRUST MORTGAGE CORPORATION 06-07-2000 90433 024 ***150.00 Mailing Address Principal Place of Business 6255 Bird Road 6255 Bird Road Miami, FL 33155 Miami. FL 33155 nnn59030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number -0553194 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZULUETA, IGNACIO G. Street Address (P.O. Box Number is Not Acceptable) 6255 Bird Road Miami, FL 33155 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, 2000 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 12. 11. Addition TITLE ☐ Delete ZULUETA, IGNACIO G. NAME NAME STREET ADDRESS STREET ADDRESS 6255 Bird Road CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33155 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME 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 tion 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 perintal 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 are further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with an address, with all other like empowered. 13. I hereby certify that the information supplied with this filing of indicated on this report or supplemental report is true and of of the corporation or the recei changed, or on an attachmer with all other like empowered. າ an add Ignacio G. Zulueta SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR