CR2E034 (4/03)

FILED

2003 FOR PROFIT CORPORATION

Jul 14, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secrétary of State P95000043706 DOCUMENT # 07-14-2003 90328 028 ***550.00 1. Entity Name DOLPHIN MORTGAGE OF NAPLES, INC. Principal Place of Business Mailing Address 3619 TAMIAMI TRAIL N. 3619 TAMIAMI TRAIL N. NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0587900 Not Applicable Zip Zip Country Country **\$8:75**-Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRETT, JOSEPH T JR. Street Address (P.O. Box Number is Not Acceptable) 2312 HARRIER RUN NAPLES FL 34105 Zip Code g its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the the obligations of registered agent. SIGNATURE Signature, typed or printed name of regist (NO/E: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550, 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition BARRETT, JOSEPH T., JR. NAME NAME 2312 HARRIER RUN STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, will all other like

12. 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 or the receiver or trustee employers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if