2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 29, 2000 8:00 am DOCUMENT # P95000062270 Secretary of State FIRENZE TRUST MORTGAGE CORPORATION 03-29-2000 90052 048 ***150 00 Principal Place of Business Mailing Address 100-A WESTWARD DRIVE 100-A WESTWARD DRIVE MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166-5258 828303 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0601667 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAAVEDRA, ALDO L Street Address (P.O. Box Number is Not Acceptable) 100 WESTWARD DRIVE MIAMI SPRINGS FL 33166 City FL 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, 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Delete DP TITLE TITLE SAAVEDRA, ALDO NAME STREET ADDRESS STREET ADDRESS 100 WESTWARD DRIVE CITY-ST-ZIF .CITY-ST-ZIF MIAMI SPRINGS FL 33166 ☐ Delete ☐ Change ☐ Addition TITLE TITLE SAAVEDRA, ELSA L NAME STREET ADDRESS STREET ADDRESS 100 WESTWARD DRIVE CITY-ST-ZIP CITY-ST-7/P MIAMI SPRINGS FL 33166 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME WOLFF, ROBERTO NAME STREET ADDRESS STREET ADDRESS 2555 COLLINS AVE., #2408 CITY-ST-ZIP CITY-ST-ZIF MIAMI BEACH FL 33140 ☐ Delete TITLE Change Addition 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-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME

13. 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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

te Daytime Phone #