2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000088341 Apr 26, 2000 8:00 am Secretary of State M & G MORTGAGE CORPORATION 04-26-2000 90180 033 ***150.00 Mailing Address Principal Place of Business 1497 NW 7TH STREET 1497 NW 7TH STREET MIAMI FL 33125 MIAMI FL 33125-3640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0630972 Not Applicable Country Zip 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 Name KASS, MARK E ESQ. Street Address (P.O. Box Number is Not Acceptable) 1497 NW 7TH STREET **MIAMI FL 33125** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS TITLE ☐ Change Addition Delete TITLE NAME NAME SCHWEITZER, GREGORY M STREET ADDRESS STREET ADDRESS 1497 NW 7TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME KASS, MARK EVANS STREET ADDRESS STREET ADDRESS 1497 NW 7TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-33125 -- -Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ort 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if security all other like empowered. 13. I hereby certify that the information supplie indicated on this report or supple of the corporation or the receive changed, or on an attach

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR