FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State DOCUMENT # P95000097415 1. Entity Name 05-08-2002 90147 020 ***150.00 IMC MORTGAGE COMPANY Principal Place of Business Mailing Address 10014 N DALE MABRY 10014 N DALE MABRY 101 **TAMPA FL 33618 TAMPA FL 33618** 2. Principal Place of Business 3. Mailing Address Box 271597 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For £ 59-3350574 Thulps Not Applicable 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD , PLANTATION FL 33324 City 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 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box 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 12. LIQUIDATING STREET Change ✓ Delete TITLE ☐ Addition TITLE **CEO** NAME PITOCCO, DENNIS J NAME STREET ADDRESS STREET ADDRESS 5901 E FOWLER AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33617-2362 Delete TITLE Change ☐ Addition TITLE NAME NAME SCHWINDT, JEAN STREET ADDRESS STREET ADDRESS 1716 CORPORATE LANDING PKWY CITY-ST-ZIP CITY-ST-7IF VIRGINIA BEACH VA 23454 Change ☐ Addition Delete TITLE TITLE VP NAME NAME HOOD, KRIS STREET ADDRESS STREET ADDRESS 10014 N DALE MABRY #101 CITY-ST-7IE CITY-ST-ZIE TAMPA FL 33618 Delete ☐ Change Addition TITLE TITLE VÞ NAME NAME MELONE, ROBERT STREET ADDRESS STREET ADDRESS 10014 N DALE MABRY #101 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** TITLE **Z** Delete TITLE Change ☐ Addition NAME ZUK, ZINA STREET ADDRESS 10014 N DALE MABRY #101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** Change ☐ Addition TITLE Delete

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.

NAME

STREET ADDRESS CITY-ST-ZIP

ROBERT F. MEIN SIGNATURE // IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10014 N DALE MABRY #101

NAME

STREET ADDRESS

CITY-ST-ZIP

AULT, JEFF

TAMPA FL 33618

CR2E034 (9/01)