2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 29, 2000 8:00 am Secretary of State DOCUMENT # **P96000011276** TRI-STONE MORTGAGE CORPORATION 02-29-2000 90134 016 ***150.00 Principal Place of Business Mailing Address 150 EAST PALMETTO PARD ROAD 150 EAST PALMETTO PARK ROAD 4TH FLOOR Suite 400 BOCA RATON FL 33432 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0647626 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AUERBACHER, STEVEN M PA Street Address (P.O. Box Number is Not Acceptable) 150 EAST PALMETTO PARD ROAD 4TH FLOOR Suite 410 **BOCA RATON FL 33432** Zip Code FL 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Addition TITLE ☐ Delete TITLE MANDOR, LEONARD NAME NAME Suite 400 STREE 150 EAST PALMETTO PARK ROAD . . STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Addition Change □ Delete TITLE NAME MANDOR, ROBERT NAME STREET / STREET ADDRESS 150 EAST PALMETTO PARK ROAD , CITY-ST-ZIP " CITY-ST-ZIP **BOCA RATON FL 33432** Addition Delete TITLE Change TITI F NAME ZUCKER, MICHAEL NAME STREET ADDRESS 150 EAST PALMETTO PARK ROAD, STREFT AC CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIF TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 visted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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e empowered.

changed, or on an attachment with