

P960000019434
FILED

02 JUN 24 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DIRECTORS MORTGAGE, INC.
Correspondent Mortgage Lender

"All Your Mortgage Needs Under One Roof"™

Countryside Colonial Center
2753 S.R. 580, SUITE 207
CLEARWATER, FLORIDA 33761-3355

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

600005927296--7
-06/24/02--01055--017
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

PS 6/26/02

20

FILED

02 JUN 24 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Directors Mortgage USA Inc.
2. The mailing address of the corporation : 2565 Countryside Blvd., Ste 1
Clearwater, FL 33761-3579
3. Date of incorporation/qualification: 2/29/96 Document number: P96000019434
4. The name and address of the current registered agent and office:

James Rupert, President

2565 Countryside Blvd., Ste 1

Clearwater, FL 33761

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

James Rupert, President

2753 SR 580, Suite 207

Clearwater, FL 33761-3355

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

Tom Martin, VP.
(Signature of an officer, chairman or vice chairman of the board)

6/18/2002

(Date)

Tom Martin, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

6/18/2002

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

James Rupert, President

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314