2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 24, 2000 8:00 am DOCUMENT # **P96000019650** 1. Entity Name **Secretary of State** MORTGAGE FUNDING CONSULTANTS, INC. 03-24-2000 90077 011 ***150.00 Mailing Address Principal Place of Business 19777 € COUNTRY CLUB DRIVE 19777 E COUNTRY CLUB DRIVE **LINIT 4-308** AVENTURA FL 33180-2528 AVÉNTURA FL 33180 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0646044 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIBENEDETTO, ANTHONY R Street Address (P.O. Box Number is Not Acceptable) 19777 E. COUNTRY CLUB DRIVE **SUITE 4-107 AVENTURE FL 33180** 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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE CADDEN, JOHN B. GOULETAS, STEVEN E NAME NAME STREET ADDRESS 505 N LAKE SHORE DRIVE STREET ADDRESS 505 N.Lake Shore Drive CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Chicago IL 60611 ☐ Addition ☐ Change ☐ Delete TITLE TITLE DIBENEDETTO, ANTHONY R NAME NAME STREET ADDRESS 505 N LAKE SHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Change ☐ Addition TITLE TITLE ☐ Detete SCHWARK, JAMES NAME NAME **505 N LAKE SHORE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60611 ☐ Change ☐ Addition TITLE ☐ Delete TITLE FOX. FLORA NAME NAME STREET ADDRESS 1000 PARKVIEW DR. #504 STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE

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

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #