2002 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am **Secretary of State** DOCUMENT # P96000056187 02-10-2002 90010 044 ***158.75 1. Entity Name GOLDEN RULE MORTGAGES, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 792 WEST LUMSDEN RD 792 WEST LUMSDEN RD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State BRANDON 4. FEI Number Applied For FLORIPA BRANDON FLORIDA Not Applicable 33211 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent JOSEPH DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 792 WEST LUMSDEN RD. City BRANDON 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. PRESIDENT JOSEPH M. ()WEN (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE OWEN JOSEPH M. NAME NAME 792 WEST LUMSDEN RD . STREET ADDRESS STREET ADDRESS BRANDON, FLORIDA 335/1 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE OWEN, GAIL P. NAME NAME 792 WEST LUMSDEN RD-STREET ADDRESS STREET ADDRESS BRANDON, FLORIDA 335/1 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME

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 on an attachment with an address, with all other like empowered. 813-653-26**4**4

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

JOSEPH M. OWEN, PRESIDENT 1-25-02

FILED