FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 13, 2001 8:00 am DOCUMENT # P96000059947 **Secretary of State** 1. Entity Name THE MORTGAGE GROUP OF AVENTURA, INC. 01-13-2001 90044 048 ***150.00 Mailing Address Principal Place of Business P.O. BOX 630846 P.O. BOX 630846 MIAMI FL 33163 MIAMI FL 33163 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 65-0683932 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FEINBERG, STEPHEN B Street Address (P.O. Box Number is Not Acceptable) 20189 NE 16TH PLACE **MIAMI FL 33179** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. 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 Change ☐ Delete TITLE TITLE FEINBERG, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 20189 N.E. 16TH PLACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179** ☐ Addition □ Change Delete TITLE TITLE FEINBERG, PHYLLIS B. NAME NAME STREET ADDRESS P. O. BOX 630846 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33163** ~ 🗀 Audition Detete TITLE -TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 chapter on an attachment with the address with all chapters. changed, or on an attac

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