2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000066111 May 08, 2000 8:00 am 1. Entity Name **Secretary of State** RESOLUTION MORTGAGE, CORP. 05-08-2000 90156 021 ***150.00 Mailing Address Principal Place of Business 36408 U.S. HIGHWAY 19 NORTH 36408 U.S. HIGHWAY 19 NORTH PALM HARBOR FL 34684-1330 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3392625 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Wynne, Ruth Street Address (P.O. Box Number is Not Acceptable) 36408 U.S. HIGHWAY 19 NORTH PALM HARBOR FL 34684 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11, OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITI F TITLE ☐ Delete WYNNE, RUTH NAME NAME STREET ADDRESS 36408 US HWY 19 N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Addition ☐ Change TITLE ☐ Delete TITLE DOLLARD, RONDA NAME NAME STREET ADDRESS STREET ADDRESS 36408 US HWY 19 NORTH CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Delete 🔲 Change Addition TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST~7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 feel iver 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.

SIGNATURE:

| Signature |

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CITY-ST-ZIP