2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000078223 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name DIVERSIFIED MORTGAGE SPECIALISTS, CORP. 04-26-2000 90138 036 ***150.00 Principal Place of Business Mailing Address 15450 New Barn Road 15450 New Barn Road #308 Miami, Eakes, Fl 33014 Miami Lakes, F1 33014 3. Mailing Address 2. Principal Place of Business 15450 New Barn Road SAME DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 308 City & State City & State 4. FEI Number Applied For Not Applicable 65-0701855 ∷iami Lakes,Fl \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 33014 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Manuela J. Gomez 15450 New Barn Road #308_ -Street-Address-(P.O.-Box-Number is-Not-Acceptable)-MiamirLakes,F1 33014 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. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П 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. TITLE Change Addition TITLE ☐ Delete President NAME NAME Manuela J. Gomez STREET ADDRESS STREET ADDRESS 9120 Taft Street Pembroke Pines, F1 3317 CITY-ST-ZIP CITY-ST-7IP Addition Change TITLE Emelina Perez-Abreu ☐ Delete Obispo Ave NAME Coral Gables, Fl 33134 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eppowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME