2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000011644 Jan 18, 2000 8:00 am **Secretary of State** RILEY MORTGAGE CORPORATION 01-18-2000 90073 039 ***150.00 Principal Place of Business Mailing Address 5728 MAJOR BLVD.. SUITE 200 5728 MAJOR BLVD.. SUITE 200 ORLANDO FL 32819 ORLANDO FL 32819-7910 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3422677 الطف الربية Not A Zip - Country ---_ - Zip - - - - - - - -Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RILEY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5728 MAJOR BLVD., SUITE 200 ORLANDO FL 32819 Zip Code 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, 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 (See criteria on back) X Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PSD** □ Change TITLE ☐ Delete TITLE RILEY, MICHAEL NAME 5728 MAJOR BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE DEWITT, NANCY NAME NAME 5119 CANNON BLUFF DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WOODBRIDGE VA 22192** CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ · · · · · □ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/00

(407) 363-4772

Daytime Phone #