SIGNATURE:

2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9700031460 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name HNL MORTGAGE CORP. 04-10-2000 90109 030 ***150.00 Principal Place of Business Mailing Address 2500 SW 107TH AVE #49 2500 SW 107TH AVE #49 MIAMI FL 33165-2492 MIAMI FL 33165 US US 2. Principal Place of Business 3. Mailing Address 8500 SW 8th STREET 8500 SW 8m Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 252 Applied For 4. FEI Number City & State 65-0743192 Not Applicable ムAM \$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 **7394** ANGEL, NANCY Street Address (P.O. Box Number is Not Acceptable) 2500 SW 107TH AVE #49 Th STREET MIAMI FL 33165 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition **PVST** X Delete TITLE TITLE NAME NAME ANGEL, HUGO A JR. STREET ADDRESS STREET ADDRESS 2500 SW 107 AVENUE SUITE #49 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Addition Change ☐ Delete TITLE HADCY ANGEL NAME 8500 SW 8 ST SUITE 252 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FC 33144 Change ☐ Addition ☐ Delete TITLE CHRISTING ANN EDWARDS TITLE NAME NAME 8500 SW 8TH ST SOITE 252 STREET ADDRESS STREET ADDRESS MIAMI, FC 33144 CITY-ST-ZIP CITY-ST-ZIP S. T. DIRECTOR HUGO A. ALGEL JR. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 8500 SW STREET SUITE 252 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplementary points the 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 our stee 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 attachme an address, with al ier like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #