2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State P97000031460 DOCUMENT # 1. Entity Name HNL MORTGAGE CORP. Principal Place of Business Mailing Address 8500 SW 8 STREET 8500 SW 8 STREET **SUITE 252 SUITE 252** MIAMI FL 33144 MIAMI FL 33144 HS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0743192 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGEL: NANCY- -Street Address (P.O. Box Number is Not Acceptable) **8500 SW 8 STREET SUITE #252 MIAMI FL 33144** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5:00; May Be Tax filing requirement and elects to do so. Added to Fees After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS. 147 8 357 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ? EASY ? Delete TITLE CR2E034 (9/01) Change Addition EDWARDS, CHRISTINE A NAME 8500 SW 8 STREET SUITE 252 STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME ANGEL, HUGO A SR NAME 8500 SW 8 STREET SUITE 252 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANGEL, NANCY NAME 8500 SW 8 STREET SUITE 252 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-ZIP STD TITLE ☐ Delete Change ☐ Addition ANGEL, HUGO A JR NAME NAME 8500 SW 8TH STREET SUITE 252 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33144** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Change ☐ Delete Addition NAME

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 securate 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 of 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 appearing the proposed.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP