2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # **P97000048454** 1. Entity Náme IHG MORTGAGE SERVICES, INC. 05-01-2001 90068 024 ***150.00 Principal Place of Business Mailing Address 8401 JR MANOR DRIVE, SUITE 100 8401 JR MANOR DRIVE, SUITE 100 TAMPA FL 33634 TAMPA FL 33634 POCPPUUL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3456073 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 LYNCH, PAUL R Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD., SUITE 2800 **TAMPA FL 33602** Zip Code 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change DCS ☐ Delete TITLE TITLE NAME SUAREZ, JACK D NAME STREET ADDRESS STREET ADDRESS 8401 JR MANOR DRIVE, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 Change ■ Addition TITLE Delete TITLE NAME NAME MIXON, REGINA STREET ADDRESS 8401 JR MANOR DR. STE 100 STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP TAMPA.FL.33634 ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS

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 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 attachmen) with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

SIGNATURE!

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE NAME

JACK D. SUAREZ

Delete

Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4-23-01

813-886-2433

Date

Daytime Phone #

☐ Change

Change

☐ Addition

☐ Addition