FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State P97000048454 DOCUMENT # 1. Entity Name IHG MORTGAGE SERVICES, INC. 05-27-2002 90438 036 ***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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3456073 Not Applicable Zip Zip Country 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 LYNCH, PAUL R Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD., SUITE 2800 **TAMPA FL 33602** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) After May 1, 2002, Fee will be \$550.00 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DCS ☐ Delete Change Addition NAME SUAREZ, JACK D NAME Surez, Jack D. 8401 IR Manon Drive Ste. 100 STREET ADDRESS 8401 JR MANOR DRIVE, SUITE 100 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33634 CITY-ST-ZIP Tampa FL 33634 TITLE ☐ Defete TITLE Change Addition MIXON, REGINA NAME staris Resina Drive STREET ADDRESS 8401 JR MANOR DR, STE 100 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33634 CITY-ST-ZIP TITLE TITLE Lynch , Paul R. NAME NAME 101 E Kennedy Blud. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa, FL TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Change NAME HAME 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 that have the same least effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empoweres to execute this report as required by Chapter 667, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIPECTOR

시 | 1 | c 는

413-886-2437

Daytime Phone #