FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2002 8:00 am Secretary of State P97000057083 **DOCUMENT #** 1. Entity Name 01-27-2002 90007 045 ***150 00 CAPSTONE MORTGAGE SERVICES, INC. Mailing Address Principal Place of Business PO BOX 5795 725 HIGHWAY 98 EAST DESTIN FL 32540 SUITE F DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3455867 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALLACE, W. WADE P.A. Street Address (P.O. Box Number is Not Acceptable) 10221 WEST EMERALD COAST PARKWAY **DESTIN FL 32541** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be Flection Campaign Financing After May 1, 2002 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 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME RUYAN, GEORGE N STREET ADDRESS 911 ALOMA FAYE LANE STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL 32547 CITY-ST-ZIP Addition TITLE Change ☐ Delete VST TITLE NAME RUYAN, MARGARET A NAME STREET ADDRESS STREET ADDRESS 911 ALOMA FAYE LANE CITY-ST-ZIP CITY-ST-ZIE FT. WALTON BEACH FL 32547 (X) Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LANTHORN, CLIFFORD W 203 DOGWOOD DRIVE STREET ADDRESS STREET ADDRESS 4968 CASCADE DRIVE CITY-ST-7(P DELAWARE CITY-ST-ZIP POWELL OH 43065 [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 attachment with an address, with all other like empowered