FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2000 8:00 am Secretary of State OCUMENT # **P97000058646** SOUTHERN MORTGAGE RESOURCES, INC. 04-19-2000 90043 041 ***150.00 Mailing Address rincipal Place of Business 7999 NW 53 ST. NW 53 ST. DAYIDV MIAMI FL 33166-4603 FL 33166 Principal Place of Business 3. Mailing Address Suite, ASOUTHERN MORTGAGE RESOURCES, INC. DO NOT WRITE IN THIS SPACE 7999 N.W. 53 STREET MIAML FLORIDA 33166 Applied For 4. FEI Number City & State 65-0765428 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANCO, NURY F Street Address (P.O. Box Number is Not Acceptable) 7999 NW 53 ST. MIAMI FL 33166 City 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. (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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. SECRATY CR2E034 (9/99 ☐ Delete TITLE BLANCO, NURY F NAME STREET ADDRESS STREET ADDRESS 7999 NW 53 ST. CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33166** ☐ Addition Change TITLE NAME ROSSIN, NICK S NAME STREET ADDRESS STREET ADDRESS 7999 NW 53 ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete 7171 F 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 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP