2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # **P97000066578** DANIA MORTGAGE COMPANY 04-18-2001 90028 016 ***150.00 Principal Place of Business Mailing Address 599 S FEDERAL HWY 599 S FEDERAL HWY DANIA FL 33004 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0774986 Not Applicable 5. Certificate of Status Desired - - - \$6.73 Addition Fee Required Country Country Zip ---\$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELEEUW, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 599 S FEDERAL HWY DANIA FL 33004 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE DELEEUW, JOSEPH NAME STREET ADDRESS 599 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 ☐ Change ☐ Delete ☐ Addition NAME NAME DELEEUW, MARTHA STREET ADDRESS STREET ADDRESS 181 CRANDON BLVD, APT 301 CITY-ST-ZIP CITY-ST-ZIF KEY_BISCAYNE_FL_33149 _ Change Addition TITLE ☐ Defete TITLE NAME NAME DELEEUW, PAUL STREET ADDRESS STREET ADDRESS 181 CRANDON BLVD, APT 301 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET-ADDRESS STREET ADDRESS GITY-ST-ZIZ CITY-ST-ZIP ☐ Delete TITLE. TITLE Change Addition NAME 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 changed, or on an attachment with a address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/20 934/920-4911 Date Dayline Prone # CR2E034 (10/00)