DOCUMENT # **P97000102682**

MORTGAGE MATTERS, INC.

Principal Place of Business Mailing Address 2500 N. UNIVERSITY DR

#15 SUNRISE FL 33322

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2500 N. UNIVERSITY DR SUNRISE FL 33322

HS

2. Principal Place of Business 3. Mailing Address 8921 W. ATIANTIC

W. ATIA uite, Apt. #, etc. Suite, Apt. #, etc

7.6.0 M WCO

6. Name and Address of Current Registered Agent

City & State COLDE

City & State

4. FEI Number

Certificate of Status Desired

7. Name and Address of New Registered Agent

STOTT, ROBERT S 9920 NW 11 ST PLANTATION FL 33322

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

Name

Address (P.O. Box Number is Not Agceptable

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

かりゃん typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE STOTT. ROBERT S NAME NAME STREET ADDRESS 9920 NW 11 ST STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 ent with an address, with all other like empowered.

SIGNATURE: