2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # P98000004049 INFINITI MORTGAGE & INVESTMENTS, INC. 05-23-2000 90228 029 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2826 11374 SPACE BLVD.. #3 ORLANDO FL 32837 WINTER PARK FL 32790-2826 2. Principal Place of Business 3. Mailing Address 2313 LAKE DEBRA DRIVE Suite, Apt. #, etc. APT. # 2822 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3487939 ORLANDO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 2835 ORANGE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AHEARN, DENNIS R Street Address (P.O. Box Number is Not Acceptable) 2313 LAKE DERRA DRIVE 5144 CONROY ROAD APT.#2822 #1032 ORLANDO FL 32811 City ORLANDO 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. Delete TITLE TITLE AHEARN, DENNIS R NAME NAME 1313 LAKE DEBRA DRIVE APT. #2822 5144 CONROY ROAD #1032 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32811 ORLANDO, FL. 32835 CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change _____ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

13. I hereby 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 reserver 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 an address with all other like empowered. changed, or on an attach

SIGNATURE:

DEHNIS R. AHEARN PRES. AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO