2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # **P98000004049** INFINITI MORTGAGE & INVESTMENTS, INC. 05-11-2001 90038 008 ***150.00 Principal Place of Business Mailing Address 2313 LAKE DEBRA DRIVE P.O. BOX 2826 APT. 2822 WINTER PARK FL 32790-2826 ORLANDO FL 32835 2. Principa! 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 59-3487939 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AHEARN, DENNIS R PLEASENECT Street Address (P.O. Box Number is Not Acceptable) 23\3 LAKE DERRO DRIVE 2813 LAKE DEBRA DRIVE APT. 2822 ORLANDO FL 32835 City Zip Code 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. DATE (NOTE: Redistered 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 12. TITLE ☐ Delete TiTLE ☐ Addition AHEARN, DENNIS R NAME NAME STREET ADDRESS 2313 LAKE DEBRA DRIVE APT. 2822 STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ORLANDO FL 32835 ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-S!-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Adoltion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z!P CITY-ST-7IP 3018 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

13. Thereby 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 attachme ith an address, with all other like empowered.

SIGNATURE:

F SIGNING OFFICER OR DIRECTOR

407-826-5177