2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 08, 2002 8:00 am § Secretary of State P98000023330 DOCUMENT # 1. Entity Name NEW GENESIS MORTGAGE & FINANCE GROUP, INC. 05-08-2002 90103 044 ***150.00 Principal Place of Business Mailing Address 4300 NORTH UNIVERSITY DRIVE 4300 NORTH UNIVERSITY DRIVE F 103 F 103 LAUDERHILL FL 33351 LAUDERHILL FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0821658 Not Applicable Zip Country 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_ WASHINGTON, RUBY Street Address (P.O. Box Number is Not Acceptable) 4300 N. UNIVESITY DRIVE SUITE F-103 LAUDERHILL FL 33351 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 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 11 TITLE ☐ Delete CR2E034 (9/01) TITLE ☐ Change ☐ Addition RODNEY, SHAUN NAME NAME 4300 NORTH UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33351 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WASHINGTON, RUBY NAME NAME 4300 NORTH UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33351 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.