2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 08:00 AM DOCUMENT # P98000025348 1. Entity Name **Secretary of State** COVENANT MORTGAGE, INC. Principal Place of Business Mailing Address 3010 ORANGE AVE 3010 ORANGE AVE FT. PIERCE FL FT. PIERCE FL 34950 34950 US 2. Principal Place of Business 3. Mailing Address 3010 ORANGE AVE 3010 ORANGE AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FT. PIERCE FL FT. PIERCE FL 65-0820793 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34947 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDERSON 2525 SW KENILWORTH STREET Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE \mathbf{FL} 34953 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. 04/18/2000 ROSA HENDERSON 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ST Delete TITLE Change ☐ Addition HENDERSON ROSA NAME STREET ADDRESS 2525 SW KENILWORTH ST STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE 34953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHARLIE HENDERSON NAME STREET ADDRESS 2525 SW KENILWORTH ST STREET ADDRESS CITY-ST-ZIF PORT ST. LUCIE. FI. 34953 CITY-ST-718 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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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 an address, with all other like empowered.