2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 07, 2001 08:00 AM P98000025348 DOCUMENT # 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 FL34947 34947 US 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 65-0820793 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDERSON ROSA 2525 SW KENILWORTH STREET Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL34953 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. 04/07/2001 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 After MAY 1, 2001 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 ☐ Delete TITLE CR2E034 (11/00) ☐ Addition HENDERSON MAME ROSA NAME 2525 SW KENILWORTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL 34953 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME HENDERSON CHARLIE L NAME STREET ADDRESS 2525 SW KENILWORTH ST STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL 34953 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

04/07/2001

Date

Daytime Phone #

SIGNATURE: _ CHARLIE L. HENDERSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR