2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # P98000026691 PROVIDENCE MORTGAGE CORP. 02-02-2001 90107 001 ***150.00 02-02-2001 90107 002 *****8.75 Principal Place of Business Mailing Address 1004 US 19 1004 US 19 **STE 102** STE 102 HOLIDAY FL 34691 HOLIDAY FL 34691 24318 2. Principal Place of Business 3. Mailing Address Same-Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 102 City & State 4. FEI Number Applied For 59-3499915 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATKINS, RALPH B Street Address (P.O. Box Number is Not Acceptable) 2247 ORANGEPOINTE AVE PALM HARBOR FL 34683 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Delete TITLE ☐ Addition ☐ Change WATKINS, RALPH B NAME NAME STREET ADDRESS 2247 ORANGEPOINTE AVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME WATKINS, ELAINE NAME STREET ADDRESS 2577 DOLLY BAY BLVD #101 STREET ADDRESS CITY-ST-ZIF PALM HARBOR FL 34684 CITY-ST-7IP ST. TITLE ☐ Delete -TITLE ____.Addition WATKINS, KRISTEN NAME NAME STREET ADDRESS 2247 ORANGEPOINTE AVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

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 of 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/01 121-939-9500 Date Daytime Phone #