2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # P98000029393** WELLINGTON MORTGAGE GROUP, INC. 01-29-2001 90068 016 ***150.00 Principal Place of Business Mailing Address 5849 OKEECHOBEE BLVD. 931 VILLAGE BLVD. STE. 905-450 SUITE 201 **FUULATUUN** WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33409 3. Mailing Address 2. Principal Place of Business 5849 OKeechobee Blvd Suite, Apt. #, etc. Suite 201 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0825346 Palm Beach, FL Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired USÁ 33 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name' LAWRENCE, WAYNE (P.O. Box Number is Not Acceptable) OKEECHODEE BIVO Suite 201 572 GREEN SPRINGS PL WEST PALM BEACH FL 33409 City West Palm Beach 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 DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PSTD** TITLE ☐ Delete TITLE LAWRENCE, WAYNE 801 SW Bay shore BIVD Port St Lucie, FL 3 4983 NAME NAME STREET ADDRESS **572 GREEN SPRINGS PL** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/01 (561) 471.4275

FILED