FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 04, 2001 8:00 am DOCUMENT # **P98000035287** Secretary of State 06-04-2001 90018 013 ***150.00 **GOTHAM MORTGAGE CORPORATION** Principal Place of Business Mailing Address 5301 N FEDERAL HWY 5301 N FEDERAL HWY NN057488 #130 #130 BOCA RATON FL 33487 **BOCA RATON FL 33487** U\$ 2. Principal Place of Business 3. Mailing Address 1069 HVOCET KARD 1069 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0842516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOTHAM, MARYANNE Street Address (P.O. Box Number is Not Acceptable) 1069 AVOCET ROAD DELRAY BEACH FL 33444 Zip Code City 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. (NOT 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, 20)1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition ☐ Delete GOTHAM, MARYANNE NAME STREET ADDRESS 1069 AVOCET ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 Delete Addition Change TITLE NAME NAME KOTTLER, MARK STREET ADDRESS STREET ADDRESS 5301 N. FEDERAL HIGHWAY, SUITE 130 CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL 33487** Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

13. Thereby 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 n y 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 is 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:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TIT1 F

NAME

NAME OF SIGNING OFFICER : R DIRECTOR

☐ Delete

Change

☐ Addition