2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P98000035608 Jul 28, 2000 8:00 am Secretary of State 1. Entity Name RESOURCE MORTGAGE CORPORATION OF FLORIDA 07-28-2000 90004 024 ***550.00 Principal Place of Business Mailing Address 427 HORNBILL PLACE 427 HORNBILL PLACE WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business MON Suite, Apt. # DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3505177 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name OSSINSKY, MARC P Street Address (P.O. Box Number is Not Acceptable) 210 NORTH WYMORE ROAD WINTER PARK FL 32789 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its intangible			FILE NOW!!! FEE 15 5550.00			=10.=Election Campaign Financing = \$5.00 May Be					
Tax tiling requirement and elects to do so.		After SEPTEMBER 13, 2000 Min. will be \$750.00		Trust Ful	nd Contribution.		Added	to Fees			
(See criteria on back)		Make Check Payable	e Check Payable to Department of State								
11. OFFICERS AND DIRECTORS			RECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11						
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NAME	TIERNEY, JAMES P			NAME							
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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.

SIGNATURE:

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIERNEY 7/10

407644916

Daytime Phone #