2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 16, 2002 8:00 am Secretary of State P98000044387 DOCUMENT # 1. Entity Name 01-16-2002 90007 038 ***150.00 COLLIER MORTGAGE CAPITAL, INC. Mailing Address Principal Place of Business 5307 SHIRLEY STREET 5307 SHIRLEY STREET STE. C STE. C NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address 649 FIFTH AUENUE SOUTH 649 FIFTH AVENUE SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3624026 -LORIDA IAPLES IAPLES Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REDIC, JAMES P Street Address (P.O: Box Number is Not Acceptable) 1535 NORTHGATE DRIVE NAPLES FL 34105 Zip Code City FL 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VICE President Change ■ Addition ☐ Delete TITLE TITLE REDIC, JO-EL M NAME NAME 1285 CREECH ROAD STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE REDIC. CAROL A NAME NAME 1535 NORTHGATE DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT ☐ Delete Change ☐ Addition TITLE TITLE REDIC, JAMES P NAME 1535 NORTHGATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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 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.