2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000052268 Mar 13, 2001 8:00 am Secretary of State WORTH MORTGAGE Company, INC. 03-13-2001 90322 037 ***150.00 Principal Place of Business US Highway One, Suite 411 631 NORTH Palm Beach, FL 33408 U0024964 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 65-0846142 Not Applicable Country Zip \$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 James A. FANTIN Street Address (P.O. Box Number is Not Acceptable) 631 USHIGHWAY 1, Swite 411 NORTH Palm Beach, FL 33408 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 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 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. James A. Fantin ☐ Change Addition Delete TITLE 631 US Hwy/ Ste 411 NAME NAME STREET ADDRESS STREET ADDRESS NORTH Palm Beach, FL 33408 Sabrina Fantin Delete 631 U.S. Hwy 1 Ste 411 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS NORTH Palm Beach CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change 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 TITLE Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET AODRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 an other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

PRESIDENT

3.201

501-627-1236

Daytime Phone #