2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 09, 2001 08:00 AM P98000060293 DOCUMENT# 1. Entity Name **Secretary of State** A BETTER RATE (A.B.R.) MORTGAGE PROFESSIONALS, INC. Principal Place of Business Mailing Address 11999 49TH STREET NORTH 11999 49TH STREET NORTH SUITE 102 SUITE 102 CLEARWATER FL CLEARWATER FL 33762 33762 2. Principal Place of Business 3. Mailing Address 12795 49TH ST. N. 12795 49TH ST. N. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For CLEARWATER FL CLEARWATER 59-3523575 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGINLEY MCGINLEY KEVIN 11999 49TH STREET NORTH Street Address (P.O. Box Number is Not Acceptable) 12795 49TH ST. N. **SUITE 102** CLEARWATER FL33762 City Zip Code CLEARWATER 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. 04/09/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MITCHELL MAME POZIN NAME 12795 49TH ST NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33762 CITY-ST-ZIP ☐ Delete DP TITLE ☐ Change NAME MCGINLEY KEVIN NAME STREET ADDRESS 12795 49TH ST NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33762 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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. SIGNATURE: Kevin P. McGinley 04/09/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #