2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 04, 2000 8:00 am Secretary of State DOCUMENT # **P98000074553** 1. Entity Name MARATHON MORTGAGE, INC. 05-04-2000 90126 042 ***150.00 Mailing Address Principal Place of Business 260 EAST LAKEWOOD ROAD 260 EAST LAKEWOOD ROAD WEST PALM BEACH FL 33405-3316 WEST PALM BEACH FL 33405 3. Mailing Address 2. Principal Place of Business " B" TEN DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0871707 Not Applicable mantis\$8.75 Additional 5. Certificate of Status Desired Fee Required *33462* 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, MICHAEL J Street Address (P.O. Box Number is No 260 EAST LAKEWOOD ROAD WEST PALM BEACH FL 33405 registered office or registered agent. this statement for the purpose of changing its, 8. The above named enj SIGNATUR (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition Delete TITLE TITLE MILLER, MICHAEL J NAME NAME STREET ADDRESS 260 EAST LAKEWOOD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33405 ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE 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-7IP 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 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, SIGNATURE: Daytime Phone #

CR2E034 (9/99