2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000075412 May 16, 2000 8:00 am Secretary of State SOUTHERN STAR MORTGAGE, INC. 05-16-2000 90175 049 ***150.00 Mailing Address Principal Place of Business 212 APOLLO BEACH BLVD 212 APOLLO BEACH BLVD APOLLO BEACH FL 33572-2200 APOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address 6542 N. U.S. Hwy 41 6542 N. U.S. Hwy 41 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 114-A 114-A Applied For 4. FEI Number City & State City & State 59-3543520 Not Applicable Apollo Beach, F1. Apollo Beach, Fl. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33572 33572 Hillsborough Hillsborough 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENE, CAROL Street Address (P.O. Box Number is Not Acceptable) 6542 N. U.S. Hwy 41 Ste 114-A 212-B APOLLO BEACH BLVD APOLLO BEACH FL 33572 ^Z335572 ^{Ci}lpollo Beach 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 TITLE D Change **Addition** n TITLE ☐ Delete GREENE, CAROL NAME Wayne J. Andersen NAME STREET ADDRESS 1018 SILVER PALM WAY STREET ADDRESS 1018 Silver Palm Way CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 Apollo Beach, Fl. **Addition** ☐ Change TITLE ☐ Delete TITLE CONLAN, GEORGE NAME NAME Kevin J. Conlan 829 CHIPAWAY DR. STREET ADDRESS 349 Apollo Beach Blvd STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Apollo Beach, Fl. 33572 APOLLO BEACH FL 33572 ☐ Change Addition TITLE TITLE" ~ ☐ Delete NAME NAME Siohban Baines STREET ADDRESS STREET ADDRESS 45 Schobel St. CITY-ST-ZIP CITY-ST-ZIP Otisville, N.Y. 10963 ☐ Change ☐ Addition ☐ Delete TITLE 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 ☐ Change Addition TITLE ☐ Delete TITLE NAME 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 life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Date

Daytime Phone #