2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2004 08:00 AM DOCUMENT # P98000075933 Secretary of State 1. Entity Name MORTGAGE SUBSIDIARY, INC. Mailing Address Principal Place of Business 1155 S SEMORAN BLVD 1155 S SEMORAN BLVD WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3531783 Not Applicable Country Zio Country Zio \$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 TEPLITSKY, IGOR Street Address (P.O. Box Number is Not Acceptable) 1155 S. SEMORAN BLVD. STE 1120 WINTER PARK FL 32792 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD THTLE ☐ Change Addition RILE Delete TEPLITSKY, LILLIAN NAME NAME 000<mark>000020</mark>537 01/29/04-80070-010 158<u>.75</u> STREET ADDRESS 1155 S SEMORAN BLVD, STE 1120 STREET ADDRESS 00Y-ST-78 WINTER PARK FL 32792 CITY-ST-ZIP THEE ☐ Change Addition Delete 33755 TEPLITSKY, IGOR MAME NAME STREET ADDRESS STREET ADDRESS 1155 S. SEMRON BLVD, STE 1120 CATY - ST - ZIP WINTER PARK FL 32792 CITY-ST-ZIP ☐ Delete THILE ☐ Change Addition BBE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ... MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition T33) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IGOR TEPLITSKY 1-26-04

FILED