FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State OCUMENT # **P98000087556** 05-04-2000 90179 042 ***158.75IMITED MORTGAGE LENDING, INC. ান্ত্র Place of Business Mailing Address 9045 LAFONTANE BLVD. LAFONTANE BLVD. **LUU04UDJ** # CRA - RATON FL 33434 **BOCA RATON FL 33434** Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0868434 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee-Beomired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIERCE. CHRISTOPHER J Street Address (P.O. Box Number is Not Acceptable) 19901 COURT OF THE MYRTLES **BOCA RATON FL 33434** Zip Code City 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. IGNATURE 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CR2E034 (9/99) TITLE TLE Delete ME PIERCE, CHRISTOPHER NAME STREET ADDRESS REET ADDRESS 19901 COURT OF THE MYRTLES CITY-ST-ZIP TY-ST-ZIP **BOCA RATON FL 33434** Change ☐ Addition Delete TITLE NAME ME reet address STREET ADDRESS TY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME Mi REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TIF NAME ME STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME ME STREET ADDRESS REET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME REET ADDRESS STREET ADDRESS

3. 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.

CITY-ST-ZIP

TY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

5H 883-2577