CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 17, 2001 8:00 am Secretary of State DOCUMENT # P98000088012 1. Entity Name 05-17-2001 91349 023 ***150.00 LENDERS' DIRECT MORTGAGE COMPANY Principal Place of Business Mailing Address 2100 CONSTITUTION SQUARE., #105 2100 CONSTITUTION SQUARE.. #105 SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address 63605 TANIAMITEL 6360 S. TAMIANI TRALC Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3537170 SARAS OVA Not Applicable SARASOTA Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34231 USA Fee Required 39231 USB 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSENBAUM, LYNN Street Address (P.O. Box Number is Not Acceptable) 3201 JESSIE HARBOR DR OSPREY FL 34229 City SARASOTA 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, 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. 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, 2001 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 11. TITLE TITLE ☐ Delete ROSENBAUM, LYNN NAME NAME 6955 EASTON COURT STREET ADDRESS 3201 JESSIE HARBOR DR STREET ADDRESS SARASOTA FL34238 CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 TITLE ☐ Change ☐ Addition ☐ Delete TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 emspowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date