2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # P98000088340 1. Entity Name WAREHOUSE MORTGAGE CORPORATION 02-08-2001 90409 001 *****8.75 02-08-2001 90409 002 ***150.00 Mailing Address Principal Place of Business 931 SPANISH OAKS BLVD 3000 GULF TO BAY BLVD PALM HARBOR FL 34683 STE 402 CLEARWATER FL 33759 3. Mailing Address 2. Principal Place of Business 931 Spanish Oaks Blvd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3537343 Not Applicable Palm Harbor Florida Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 34683-6634 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Hormes, Cheryl L. Street Address (P.O. Box Number is Not Acceptable) PETTIE, CHERYL L 931 SPANISH OAKS BLVD 931 Spanish Oaks Blvd. PALM HARBOR FL 34683 DE. Zip Code 34683 Palm Harbor 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. mea SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typear 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. Change TITLE TITLE □ Delete D P PETTIE, CHERYL L NAME NAME Hormes, Cheryl L. STREET ADDRESS 931 SPANISH OAKS BLVD STREET ADDRESS 931 Spanish Oaks Blvd. CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 Palm Harbor, FL 34683 ☐ Change Addition TITLE ☐ Delete TITLE D VP NAME NAME Hormes, Craig J. STREET ADDRESS STREET ADDRESS 931 Spanish Oaks Blvd. CITY-ST-7IP CITY-ST-ZIP Palm Harbor, FL 34683 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE 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 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND SPEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

esident/lkirector