2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000103067 May 02, 2000 8:00 am 1. Entity Name Secretary of State ICC MORTGAGE COMPANY, INC. 05-02-2000 90142 032 ***158.75 Principal Place of Business Mailing Address 3442-B TAMPA ROAD 3442-B TAMPA ROAD PALM HARBOR FL 34684-3119 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address 32700 US Highway 19 N. 32700 US Highway 19 N. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-3567248 Palm Harbor, FL Palm Harbor, FLNot Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 34684 34684 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 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 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE CHAMBERS, ROBERT NAME NAME STREET ADDRESS 645 MADEIRA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition ☐ Defete TITLE PALLOS, STEVE E NAME STREET ADDRESS 1000 US 98 NORTH #972 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33809 STD ☐ Addition Delete -- -TITLE TITLE PLANES, WILLIAM II NAME NAME 555 NE 15TH STREET #33E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TIT1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ 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 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 exacute 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: Carri NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR