2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 16, 2000 8:00 am Secretary of State DOCUMENT # P98000106202 1. Entity Name MORTGAGE INVESTORS OF MARCO, INC. 05-16-2000 90072 014 ***150.00 Principal Place of Business Mailing Address 3185 HORSESHOE DR., S 3185 HORSESHOE DR., S 1ST FLOOR 1ST FLOOR NAPLES FL 34104-6138 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3548423 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOLOMON, A. JACK Street Address (P.O. Box Number is Not Acceptable) 3185 HORSESHOE DR., S. FIRST FLOOR NAPLES FL 34104 Zip Code City FI 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 DATE 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 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 12 11. TITLE ☐ Addition ☐ Delete TITLE SOLOMON, JACK A NAME NAME STREET ADDRESS STREET ADDRESS 3185 HORSESHOE DR. SOUTH CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 M Change ☐ Addition ☐ Delete TITLE TITLE TAYLOR, MARK S NAME 3185 HORSESHOE DR., S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 ☐ Change ☐ Addition ☐ Delete TITLE TITLE WELKS, KAREN E NAME 3185 HORSESHOE DR., S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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 ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with the 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 supplied ential report is due 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 trusted 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

A.Jack Solomon 4-26-00 (941)649-6310