2001 UNIFORM BUSINESS REPORT (UBR)

with an address.

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P9900005498 AMERICAN EAGLE MORTGAGE & INVESTMENTS, INC. 02-06-2001 90051 030 ***150.00 Mailing Address Principal Place of Business 1520 LAND-O-LAKES BLVD. 1520 LAND-O-LAKES BLVD. SUITE F SUITE F LUTZ FL 33549 LUTZ FL 33549 3410 Culledole 3. Mailing Address 2. Principal Place of Business South Duncan DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3558138 Not Applicable Ampa, \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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 @ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of 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 (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS NICOLE BITTMAN **PSTD** Delete TITLE NAME BITTMAN, NATHANIEL NAME 3410 Cullendale Dr STREET ADDRESS STREET ADDRESS 3410 CULLENDALE DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33618 ☐ Addition ☐ Delete TITLE TITLE NAME HICKMAN, CINDY NAME STREET ADDRESS STREET ADDRESS 10943 BRIGHTSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 Addition TITLE □ Delete 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 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ 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 receivegor 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

Daytime Phone 4