2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State P9900005498 DOCUMENT # 1. Entity Name 01-24-2002 90003 019 ***150.00 AMERICAN EAGLE MORTGAGE & INVESTMENTS, INC. Principal Place of Business Mailing Address 300 SOUTH DUNCAN AVE 3410 CULLEDALE DR. **SUITE 294 TAMPA FL 33618 CLEARWATER FL 33755** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3558138 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FFREY SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE Reo St. CORAL GABLES FL 33134 3*0*2 City 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 Afterney at Law (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 Tax fifing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (Set criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Delete TITLE TITLE PSTD Bithman, Nicole 3410 Cullendale Dr NAME NAME BITTMAN, NICOLE STREET ADDRESS STREET ADDRESS 3410 CULLENDALE DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** Tampa, FL 33618 ☐ Delete TITLE Change Addition TITLE NAME HICKMAN, CINDY STREET ADDRESS STREET ADDRESS 10943 BRIGHTSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 Delete TITLE TITLE Bittman, Nathaniel 3410 Culendale Dr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change - Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered. Nathaniel Bittman - Secretary 813-264-5516

13. Thereby 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if