2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State

DOCUMENT # P99000030817 05-16-2000 90028 043 ***150.00 1. Entity Name MORTGAGE APPROVAL GROUP, INC Principal Place of Business Mailing Address 5700 MEMORIAL HWY SUITE 209 TAMPA, FL 656863 33615 2. Principal Place of Business 3. Mailing Address 5700 MEMORIAL DRIVE 5700 MEMORIAL DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 209 SUITE 209 City & State City & State 4. FEI Number Applied For TAMPA, FL TAMPA, FL 59-3568076 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33615 USA 33615 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TODD PATON Name 4105 STARFISH LANE TAMPA, FL 33615 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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) Date FILE NOW!!! FEE IS \$150.00 \$5.00 9. This corporation is eligible to satisfy its Intan-10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 gible Tax filing requirement and elects to do so. Trust Fund Contribution. May Be Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRECTOR Delete Change TODD PATON NAME 4105 STARFISH LANE STREET ADDRESS STREET ADDRESS TAMPA, FL 33615 CITY - ST - ZIP CITY - ST - ZIP DIRECTOR TITLE Delete TITLE Chànge Addition H. PETER SKOURAS NAME NAME 4105 STARFISH LANE STREET ADDRESS STREET ADDRESS TAMPA, FL 33615 CITY - ST - ZIP CITY - ST - ZIP Delete Change Addition TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Change Addition Delete TITI.E NAME NAME STREET ADDRESS STREET ADDRESS 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #