2001 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # P9900034425 1. Entity Name LM MORTGAGE CORP. 04-14-2001 90011 037 ***150.00 Mailing Address Principal Place of Business 7777 GLADES ROAD STE 410 7777 GLADES ROAD STE 410 **BOCA RATON FL 33434** BOCA RATON FL 33434 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0911351 Not Applicable \$8.75 Additional Country 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 WEST, ALFRED G Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD STE 410 **BOCA RATON FL 33434** Zip Code 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. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Addition Change PD ☐ Delete TITLE TITLE NAME WEST, ALFRED NAME STREET ADDRESS STREET ADDRESS 7777 GLADES ROAD STE 410 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Addition ☐ Change TITLE Delete TITLE NAME WIENER, ELLIOTT NAME STREET ADDRESS 7777 GLADES RD. STE 410 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** Change ☐ Addition VSTD ☐ Delete TITLE TITLE NAME HOYOS, JEFFERY NAME STREET ADDRESS 7777 GLADES RD. STE 410 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete 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 stustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or the changed, or on an attachment with an ddress, with all other like em powered.

SIGNATURE:

SIGNATURE AND TYPE D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO