2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # P99000045031 1. Entity Name 05-02-2001 90196 019 ***158.75 Z & M Mortgage Investments, Inc. Principal Place of Business Mailing Address 3318 S.W. 139 Ct. AUUbUJ83 Miami, Fl 33175 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0921436 Not Applicable Country \$8.75 Additional Zip Country \mathbf{X} 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Spiegel & Utrera, P.A. <u>Zuleika Munoz</u> Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue Coral Gables, Fl 3318 S.W. 139 Court 33175 Miami 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 (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 OFFICERS AND DIRECTORS 12. 11. Change THE President/Director ☐ Delete NAME NAME Zuleika Munoz STREET ADDRESS STREET ADDRESS 3318 S.W. 139 Ct. CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 33175 ☐ Addition ☐ Change TITLE Vice-President/Director Delete NAME Mario Velazguez STREET ADDRESS STREET ADDRESS 3318 S.W. 139 Ct. CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 33175 ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CHTY-ST-ZIP Change Addition Delete TITLE TITLE

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 changed, or on an attackment with an address, with all other like empowered

NAME

STREET ADDRESS CITY-ST-ZIP

MAME

STREET ADDRESS

CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR