2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000045642 DOCUMENT # 04-07-2003 90717 033 ***150.00 1. Entity Name HEARTLAND FORECLOSURES, INC. Principal Place of Business Mailing Address 333 GATES AVENUE % NEAL L. O'TOOLE PA LAKE HAMILTON FL 33851 PO BOX 50 BARTOW FL 33831 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc.-X CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number 59-3655528 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, FREDERICK J JR. Street Address (P.O. Box Number is Not Acceptable) 245 SOUTH CENTRAL AVENUE BARTOW FL 33830 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. I am familiar with, and accept the obligations of registered agent. S:GNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVST X Addition TITLE Delete TITLE BLACK, ALICE H neal L. D'Toole NAMÉ NAME 333 GATES AVENUE STREET ADDRESS STREET ADDRESS 310 E. Main St. LAKE HAMILTON FL 33851 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BLACK, ALICE H NAME NAME STREET ADDRESS 333 GATES AVENUE STREET ADDRESS LAKE HAMILTON FL 33851 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

TITLE

NAME

STREET ADDRESS

0012

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition