## 4/18/00 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P99000048079 May 17, 2000 8:00 am Secretary of State WALTER INVESTMENT GROUP, INC. 04-18-2000 90268 010 \*\*\*150.00 Principal Place of Business Mailing Address 4320 W. KENNEDY BLVD. 1220 W. KENNEDY BLVD. TAMPA FL 33609-2127 IAMPA FL 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRONSON, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4320 W. KENNEDY BLVD. TAMPA FL 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, typed or printed name of registered agent and title if applicable. DATE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

11.		OFFICERS AND DIRECTORS		12.	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN		IN 11
NAME STREET ADDRESS CITY-ST-ZIP	HAEL NOA	L. Beunson Kennedy Bl F) 33609		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	Change	Addition
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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:

SOUNTIES AND TYPES OR DESIGNED NAME OF STORING OFFICER OF DESIGNED

4.12.00 813 287 115

MICHAEL L BRINSON