2000 UNIFORM BUSINESS REPGRY (UBR)

May 24, 2000 8:00 am Secretary of State DOCUMENT # P99000048258 VERITY MORTGAGE, INC. 05-02-2000 90070 006 ***150.00 Principal Place of Business Mailing Address 404 HIDDEN HARROUR DR 404 HIDDEN HARBOUR DR. INDIAN ROCKS BEACH FL 33785-3731 INDIAN ROCKS BEACH FL 33785 2. Principal Place of Business 3. Mailing Address 401 GULF BLUD Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE UNIT City & State City & State 4. FEI Number Applied For 59-3 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Nāme: MARSHALL, COLEEN Street Address (P.O. Box Number is Not Acceptable) 404 HIDDEN HARBOUR DR. INDIAN ROCKS BEACH FL 33785 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition ☐ Delete TITLE PRESIDENT /SEC NAME NAME H. COLFER MARSHALL STREET ADDRESS YOU HIDDEN HARBURDE ENDIAN ROCKS BEARY 11 33 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUE PRISHDENT HEVAS Change Addition TITLE TITLE NAME MARCL A MINERS HALL STREET ADDRESS DDDS NEIRSERY RD, BLOGIB IC, CHY-ST-ZIP CITY-ST-ZIP ICHEARWATERFI, 33764 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). 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.