2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P99000067801 DOCUMENT# 1. Entity Name **Secretary of State** HOMESOURCE FINANCIAL CORPORATION Principal Place of Business Mailing Address 1251 VIA ESTRLLA 1251 VIA ESTRLLA WINTER PARK FL WINTER PARK FL32789 32789 2. Principal Place of Business 3. Mailing Address 140 N MILLS AVENUE 140 N MILLS AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 150 SUITE 150 City & State City & State 4. FEI Number Applied For WINTER PARK FL WINTER PARK 59-3588344 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32789 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES JOHNNIE P 200 E. ROBINSON ST., STE. 425 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL32801 US 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 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MAME BROOKS AMY R NAME 1251 VIA ESTRELLA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Delete **PSD** TITLE ☐ Change NAME BROOKS BARRY NAME STREET ADDRESS 1251 VIA ESTRELLA STREET ADDRESS WINTER PARK CITY-ST-ZIP FL 32789 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

04/30/2001

Daytime Phone #

Date

BARRY B BROOKS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)