2001 UNIFORM BUSINESS REPORT (UBR)

Mar 01, 2001 8:00 am Secretary of State DOCUMENT # **P99000069636** COUNTRY SIDE MORTGAGE, INC. 03-01-2001 90040 021 ***150.00 Principal Place of Business Mailing Address 1402 ROYAL PALM BCH BLVD 1402 ROYAL PALM BCH BLVD 300-B 721679 ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0944936 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROTMAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1402 ROYAL PALM BCH BLVD STE 300B **ROYAL PALM BEACH FL 33411** Zip Code FL 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition CR2E034 (10/00 □1 Change TITLE Delete TITLE NAME CARRANO, RICHARD J MARAE STREET ADDRESS 1402 ROYAL PALM BCH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROYAL PALM BEACH FL 33411** Change Addition TITLE ☐ Delete TITLE NAME JUMP, RICHARD J NAME STREET ADDRESS 1402 ROYAL PALM BCH BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **ROYAL PALM BEACH FL 33411** Change ☐ Addition ☐ Delete TITLE GEORGE, JOHN P NAME NAME STREET ADDRESS STREET ADDRESS 1402 ROYAL PALM BCH BLVD CITY-ST-ZIP CITY-ST-ZIP **ROYAL PALM BEACH FL 33411** Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/01 56/333-3093 Day Dayling Phone #

FILED