FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2002 8:00 am P99000091465 DOCUMENT # Secretary of State 1. Entity Name 01-25-2002 90017 008 ***150.00 FIRST FLAGLER MORTGAGE & FINANCE CORP. Principal Place of Business Mailing Address 333 SOUTHERN BOULEVARD 333 SOUTHERN BOULEVARD REDITOIDS SUITE 401 SUITE 401 WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address 14237 US HWU 1 14737 us Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State BEACH Juno Beach 4. FEI Number Applied For 65-0955095 Juno Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 7408 USY Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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. (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, 2002 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 ☐ Change ☐ Addition STANTON, WALTER T NAME NAME 333 SOUTHERN BOULEVARD SUITE 401 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition JENSON, VERONICA L NAME 333 SOUTHERN BOULEVARD SUITE 401 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME JONES, SHAWN M NAME STREET ADDRESS 333 SOUTHERN BLVD SUITE 401 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33405 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete 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

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 DIRECT

DERONICA L. Jenson

1-11-02 561 659-139

Daytime Phone #

CR2E034 (9/01)