2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000101574 1. Entity Name MORTGAGE INVESTORS GROUP, INC. 04-24-2001 90283 012 ***150.00

Apr 24, 2001 8:00 am Secretary of State

Principal Place of Business Mailing Address 950 N COLLIER BLVD 950 N COLLIER BLVD SUITE 404 SUITE 404 MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address BLVD 450 N. COLLIER 950 N. COLLIER Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE らいいてと Applied For City & State 4. FEI Number City & State 59-3611009 MARCO Not Applicable Country んくらん \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required usa 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent GIBSON, GERARD MARTIN Street Address (P.O. Box Number is Not Acceptable) 829 W ELKCAM CIRCLE #107 MARCO ISLAND FL 34145 Zip Code City 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 After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PVTS **PVTS** Change Addition Delete TITLE TITLE GIBSON, GERARD M 329 W ELKCAM CIRCLE #107 GIBSON, GERALD M NAME NAME STREET ADDRESS 829 E. ELCAM CIRCLE #107 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 MARCO ISLAND FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE و معمد يتعلم NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TIT1 E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7/P

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR