## FILED May 08, 2002 8:00 am secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P99000102900 DOCUMENT # 1. Entity Name 05-08-2002 90091 031 \*\*\*150.00 FIRSTRUST MORTGAGE & LENDING CORP. Principal Place of Business Mailing Address 801 N. CONGRESS AVE. #509 801 N. CONGRESS AVE. #509 **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0965904 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'SULLIVAN, SHAWN M Street Address (P.O. Box Number is Not Acceptable) **801 N CONGRESS AVE** #905 **BOYNTON BEACH FL 33426** City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition WIVOLIN, HEIDI O'SULLIVAN, SHAWN M NAME NAME 801 N CONGRESS AVE , #905 801 N CONGRESS AVE., #905 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH, FL 33426 **⊠** Delete TITLE X Addition ☐ Change DICKINSON, BRADLEY O'SULLIVAN, SHAWN M NAME NAME 801 N. CONGRESS ANE., #905 801 N. CONGRESS AVE. #509 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33426** BOYNTON BEACH, FL 33426 CITY-ST-ZIP ~ TITLE ☐ Delete TITLE Change X Addition NAME NIEMINEN, KAI NAME BOIN. CONGRESS AVE. # 905 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH, FL 33426 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 ☐ 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 filling 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 supplied each 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 of the sective 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 exposured.

SIGNATURE:

CR2E034 (9/01