2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 01, 2000 8:00 am Secretary of State P99000104378 **DOCUMENT#** MORTGAGE GROUP INC. CONSOLIDATED 08-01-2000 90114 012 ***150.00 Principal Place of Business Mailing Address STREET STREET DATURA DATURA 224 PALM BEACH. 80103981 33401 2. Principal Place of Business Mailing Address DHTUKA DATURA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 101 City & State City & State Applied For BEACH WEST Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 401 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS ARDMORE Street Address (P.O. Box Number is Not Acceptable) 3340 l Zip Code City 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 printed name of registe (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, 2000 Fee will be \$550.00 Trust Fund Contribution П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change TITLE MILLIAMS / PRESIDENT Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 TITLE ☐ Delete ☐ 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 DIRECTOR

Consolidated Mortgage Group Inc.

224 Datura Street Suite 1011 West Palm Beach, FL 33401

Main (561) 659-7997 Fax (561) 659-7920

Florida Department of State Division of Corporations P.O. Box 6327.

So Whom It May Concern.

This correspondence is made to verify that I never received a 2000 Uniform Business Report for 2000.

After taking to your department a from was forwarded to my office. I am bereby requesting a waiver of the penalty fees.

Thanks for your corporation in this matter, and feel few to call me by the needs arise.