2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # S04907** DOWNTOWN MORTGAGE CORP. 02-05-2001 90141 044 ***150.00 Principal Place of Business Mailing Address 505 S FLAGLER OR POST OFFICE BOX 1370 **SUITE 1100 SUITE 1100** WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33402-1370 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 65-0220262 Not Applicable Zip Country Zio 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 Name ALEXANDER, LARRY B. Street Address (P.O. Box Number is Not Acceptable) 505 S FLAGLER DR **SUITE 1100** WEST PALM BEACH FL 33401 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, 2001 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 Change ☐ Addition NAME ALEXANDER, LARRY B. NAME STREET ADDRESS 505 S FLAGLER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCRACKEN, JOHN B. NAME STREET ADDRESS STREET ADDRESS 505 S FLAGLER DR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE DVS ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HOLTON, PETER S. STREET ADDRESS STREET ADDRESS 505 S FLAGLER DR. CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HENRY, THORNTON M NAME STREET ADDRESS STREET ADDRESS 505 S FLAGLER DR CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME WEAVER, H ADAMS STREET ADDRESS STREET ADDRESS 505 S FLAGLER DR CITY-ST-ZIE CITY-ST-ZIP W PALM BEACH FL TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 to the corporation of 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:

561-650-0462 ICE PRESIDENT