FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am S04907 DOCUMENT # **Secretary of State** 1. Entity Name 02-05-2002 90033 027 ***150.00 DOWNTOWN MORTGAGE CORP. Principal Place of Business Mailing Address POST OFFICE BOX 1370 505 \$ FLAGLER DR **SUITE 1100 SUITE 1100** WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33402-1370 US 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 Zip Country 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE ☐ Detete TITLE Change Addition ALEXANDER, LARRY B. NAME NAME 505 S FLAGLER DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE DV ☐ Delete TITLE Change ☐ Addition MCCRACKEN, JOHN B. NAME NAME 505 S FLAGLER DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP DVS TITLE ☐ Delete TITLE Change Addition HOLTON, PETER S. NAME NAME STREET ADDRESS 505 S FLAGLER DR STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HENRY, THORNTON M NAME NAME 505 S FLAGLER DR STREET ADDRESS STREET ADDRESS W PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition WEAVER, H ADAMS NAME NAME 505 S FLAGLER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP 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 incompositions.

SIGNATURE: