2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$65880 May 09, 2000 8:00 am Secretary of State 1. Entity Name EXECUTIVE MORTGAGE CORP. 05-09-2000 90052 042 ***150.00 Principal Place of Business Mailing Address 10300 SW 72ND STREET 10300 SW 72ND STREET STE 470-A STE 470-A MIAM! FL 33173 MIAMI FL 33173-3075 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0275548 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMAR, MARIO A. - --Street Address (P.O. Box Number is Not Acceptable) 1 S.W. 8 ST. STE 305 MIAMI FL 33134 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 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, 2000 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE DP ☐ Delete TITLE NAME LOPEZ, ROBERTO L. NAME STREET ADDRESS STREET ADDRESS 2385 N.W. 11 ST. #C-32 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Detete Change TITLE TITLE LOPEZ, GILBERTO E. NAME STREET ADDRESS STREET ADDRESS 13231 S.W. 52 TERR. CITY-ST-ZIP CITY-ST-ZIE MIAM! FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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-ZIP

SIGNATURE: