2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2001 08:00 AM DOCUMENT # S80729 1. Entity Name **Secretary of State** CELEBRATION MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 1375 N BUENA VISTA DR 500 S. BUENA VISTA ST 4 FLR N LAKE BUENA VISTA FL BURBANK CA 32830 915210340 US 2. Principal Place of Business 3. Mailing Address 500 S. BUENA VISTA ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BURBANK CA 59-3125092 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IOPPOLO, FRANK S. 1375 BUENA VISTA DRIVE Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR NORTH LAKE BUENA VISTA FL32830 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 04/17/2001 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE AT CR2E034 (11/00) ☐ Delete TITLE ☐ Addition BUETTNER MAME ANNE. \mathbf{L} NAME 500 SOUTH BUENA VISTA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BURBANK CA 91521 CITY-ST-ZIP ASD ☐ Delete TITLE X Change ☐ Addition NAME REED, MARSHA L. NAME REED, MARSHA L. STREET ADDRESS 500 S BUENA VISTA ST STREET ADDRESS 500 S BUENA VISTA ST CITY-ST-ZIP BURBANK CA 91521 CITY-ST-ZIP BURBANK 91521 CA Delete TITLE ☐ Addition READER PERRY NAME STREET ADDRESS 610 SYCAMORE STREET SUITE 310 STREET ADDRESS CITY-ST-ZIP CELEBRATION 34747 CITY-ST-ZIP ☐ Delete TITLE **X** Change Addition LITVACK, SANFORD M. NAME THOMPSON DAVID STREET ADDRESS 500 S. BUENA VISTA ST. STREET ADDRESS 500 S. BUENA VISTA ST. CITY-ST-ZIP BURBANK CA 91521 CITY-ST-ZIP BURBANK 91521 CA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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: MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/2001

Date

Daytime Phone #