FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State DOCUMENT # V52451 1. Entity Name MIZRAHII FAMILY MORTGAGE CORPORATION 01-24-2002 90172 035 ***150.00 Principal Place of Business Mailing Address 1005 9 ST 1611 ELDONLAS COURT 1ST FLOOR STONE MOUNTAIN GA 30087 MIAMI BEACH FL 33139 4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0424092 Not Applicable Zip Country Zip 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 ZAMIR. ODDED 1005 9 ST 1005 9 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 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) DATE 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. TITLE TITLE CR2E034 (9/01) ☐ Delete Addition NAME ZAMIR, ODDED (MIZRAHI NAME STREET ADDRESS 1611 ELDONLAS COURT STREET ADDRESS STONE MOUNTAIN GA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition D NAME STREET ADDRESS NAME ADIVHAGIT (MIZRAHI) STREET ADDRESS KIRIAT SHMUEL CITY-ST-ZIP CITY-ST-ZIP ISRAEL TITLE ☐ Delete TITLE Change | ☐ Addition NAME SHABAT, RIVKA (MIZRAHI NAME STREET ADDRESS STREET ADDRESS **MEM GIMAC** CITY-ST-ZIP CITY-ST-ZIP **JERUSALEM** TITLE ☐ Delete TITLE Addition Change NAMÉ MIZRAHI, RACHEL NAME STREET ADDRESS SHOSHANA 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **JERUSALEM** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS (Kny) CITY-ST-ZIP CITY-ST-7/P aumed et Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Ungreby 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 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.