FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 13, 2002 8:00 am DOCUMENT # V60291 Secretary of State 1. Entity Name 06-13-2002 90382 049 ***550.00 FIRST AMERICAN MORTGAGE CO., INC. Principal Place of Business Mailing Address 125 KLOSTERMAN RD 125 KLOSTERMAN RD SUITE 117 SUITE 117 TARPON SPRINGS FL 34689 TARPON SPGS FL 34689 2. Principal Place of Business 3. Mailing Address 125 Klosterman 125 W. Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3139402 arpon Not Applicable Country **O**ountry \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEFLIN, CHARLES M., III 3770 EMBASSY CIRCLE PALM HARBOR FL 34685 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both (if) the State of Florida. 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE TITLE ☐ Change Addition CR2E034 (9/01 Michael E. Hayes HEFLIN, CHARLES M. III NAME 9107 Woodridge Run Drive 3770 EMBASSY CIRCLE STREET ADDRESS STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-ZIP President TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME DAVID HILL STREET ADDRESS STREET ADDRESS 610 Santa Maria Drive CITY-ST-7IP CITY-ST-ZIP Tierra Verde. FL 33715 TITLE Delete .. ☐ Change TITLE. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 ke empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF