FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # V64716** 1. Entity Name **Secretary of State** TRI-C MORTGAGE CORP. 02-19-2001 90068 027 ***150.00 Principal Place of Business Mailing Address 4800 SW 64TH AVE. 4800 SW 64TH AVE #110 SUITE 110 DAVIE FL 33314 DAVIE FL 33314 C0022774 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 65-0356531 Not Applicable 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 CARROLL, HOWARD L Street Address (P.O. Box Number is Not Acceptable) 4800 SW 64TH AVENUE **SUITE 110** DAVIE FL 33314 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 -11= OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE CARROLL, HOWARD L. NAME NAME STREET ADDRESS STREET ADDRESS 4800 SW 64TH AVE., #110 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Delete TITLE □ Change Addition TITLE COOK, LORETTA D. NAME NAME 4800 SW 64TH AVE., #110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAVIE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition COVINGTON, DEANA LYN NAME NAME 4800 SW 64TH AVE., #110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/01

581-1660 Daytime Phone #

Daytime Phone #