2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V65165 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name KIWA MORTGAGE CORP. 04-25-2000 90010 036 ***150.00 Principal Place of Business Mailing Address 5870 SW 8TH ST 5870 SW 8TH ST SUITE 7 SHITE 7 MIAMI FL 33144-5052 MIAMI FL 33144 040210 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. P.O. BOX 520682 Applied For 4. FE! Number City & State City & State 65-0360763 MIAMI, FLORIDA Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33152-0682 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAULA C. GOMEZ PAULA C. GOMEZ Street Address (P.O. Box Number is Not Acceptable) 5870 S.W. 8TH STREET, SUITE 7 201 ALHAMBRA CIR SUITE 1200 5840 S.W. 8th ST, STE # 3 MIAMI FL 33144 Zip Code 33144 City MIAMI 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 DATE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PS TITLE Change ☐ Addition ☐ Delete TITLE LICKSTEIN, FRED K NAME NAME STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIRCLE STE 1200 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition □ Delete TITLE **BOLANOS, JORGE L** NAME NAME STREET ADDRESS 5870 S.W. 8TH ST., STE. 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33144** . . Change ☐ Addition ☐ Delete --TITLE VERGARA, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 5870 S.W. 8TH ST., STE. 7 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITI F TITLE 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:

Director/Jorge L. Bolanos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-00

305-261-2600

Date

Daytime Phone #