2003 FOR PROFIT CORPORATION

FILED Mar 03, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** V67771 DOCUMENT # 03-03-2003 90471 002 ***150.00 1. Entity Name RAMSEY & ASSOCIATES MORTGAGE COMPANY Principal Place of Business Mailing Address 283 CRANES ROOST BLVD 47 BEACH ST PONCE INLET FL 32127 STE - 111 ALTAMONTE SPRINGS FL 32701 US Principal Place of Business 3. Mailing Address Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3140692 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMSRY RAMSEY, MICHAEL H. Street Address (P.O. Box N -283 N. NORTHLAKE BLVD. STE. 111 ALTAMONTE SPRINGS FL 32701 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. I am familiar with, the obligations of registered agent. SIGNATURE Standard, typed or printed name of registered agent and title iGoplicable (NOTE: Registered Agent TFILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be * After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CR2E034 (10/02) Delete Change **PCEO** TITLE TITLE RAMSEY NAME RAMSEY, MICHAEL H STREET ADDRESS STREET ADDRESS 283 N. NORTHLAKE BLVD. STE. 111 CITY-ST-ZIP ALTAMONTE SPRINGS FL CITY-ST-ZIP ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME = NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME

12. 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 nd that my signature shall have the same legal effect as if made under oath; that I am an officer or director sheport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST - 7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR