

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000525

FILED  
Sep 13, 2002  
Secretary of State

Entity Name: COLLATERAL ONE MORTGAGE CORPORATION

**Current Principal Place of Business:**

5932 TIMBER RIDGE ROAD  
SUITE 202  
PROSPECT, KY 40059

**New Principal Place of Business:**

**Current Mailing Address:**

5932 TIMBER RIDGE ROAD  
SUITE 202  
PROSPECT, KY 40059

**New Mailing Address:**

FEI Number: 61-1360435      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MURATORE, VINCENT  
Address: 1700 NW 64TH STREET, STE 100  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: EVERSLAGE, WILLIAM  
Address: 3605 GLENFIELD COURT  
City-St-Zip: LOUISVILLE, KY

Title: D ( ) Delete  
Name: GLATZ, MARK  
Address: 7010 REDCOAT DR  
City-St-Zip: FLOURTOWN, PA

Title: D (X) Delete  
Name: CUTILLO, LOUIS  
Address: 12 EAST OREGON AVE  
City-St-Zip: PHILADELPHIA, PA

Title: D ( ) Delete  
Name: MENDELSON, MARK  
Address: 12 EAST OREGON AVE  
City-St-Zip: PHILADELPHIA, PA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: DUNCAN, MATT  
Address: 8600 GLENFIELD WAY  
City-St-Zip: LOUISVILLE, KY 40241

Title: D (X) Change ( ) Addition  
Name: EVERSLAGE, WILLIAM  
Address: 6307 WALNUT RIDGE TRIAL  
City-St-Zip: PROSPECT, KY 40059

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATT DUNCAN

PRES

09/13/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date