

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90166 023 ***150.00

DOCUMENT # **F960000006302**
1. Entity Name
Mortgage Lenders Network USA, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 213 Court Street		3. Mailing Address 213 Court Street	
Suite, Apt. #, etc. 11th Floor		Suite, Apt. #, etc. 11th Floor	
City & State Middletown, CT		City & State Middletown, CT	
Zip 06457	Country USA	Zip 06457	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 06-1467394		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name Edwin F. Blanton, Esq.	
Street Address (P.O. Box Number is Not Acceptable) 825 Thomasville Road	
City Tallahassee	FL Zip Code 32303

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 N/A
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	--	---	------------------------------------

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPS Mitchell L. Heffernan 95 Cove Road Lyme, CT 06371	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Randal S. Roberge 27 Regency Court Bristol, CT 06010	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Steven F. Olearcek 16 Olde Farms Road Ellington, CT 06029	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV James E. Pedrick 7 Joshua Lane Lyme, CT 06371	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME 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)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Steven F. Olearcek** **4/23/02** **(860) 704-6235**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACH # F96000006362/645776



Compliance Department, 213 Court Street, 11th Floor, Middletown, CT 06457-3387
Phone: 860.344.5795 Fax: 860.704.6485 www.mlnusa.com

April 23, 2002

Via Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399-0350

Re: Mortgage Lenders Network USA, Inc. 2002 Foreign Corporation Report

Dear Sir or Madam:

Enclosed please find the above annual report as well as a check in the amount of \$150.00 for the filing fee.

Should you have any questions, please call me at (860) 704-6261 or e-mail me at cbrzustoski@mlnusa.com.

Sincerely,

A handwritten signature in cursive script that reads "Christina Brzustoski".

Christina Brzustoski
Compliance Specialist