

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F99000003312**
 1. Entity Name **MORTGAGEIT, INC.**

FILED
01 JUN -1 PM 1:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1002

Principal Place of Business **120 W. 45th St. New York, NY 10038**
 Mailing Address **120 W. 45th St New York, NY 10038**

2. Principal Place of Business **Same as above**
 Suite, Apt. #, etc.

3. Mailing Address **Same as above**
 Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **134049218**
 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
BlumbergExcelsior Corporate Services, Inc.
4435 Old Winter Garden Road
Orlando, FL 32811

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 **Marc Moel, Asst Secy**
 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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached Rider <input type="checkbox"/> Delete See Attached Rider
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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******558.75 ****558.75**

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: **Philip Kukafka** **5/17/01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

MortgageIT, Inc.
Officers and Directors

<u>Name</u>	<u>Officer</u>	<u>Director</u>	<u>Social Security</u>	<u>Residence Address</u>	<u>Business Address</u>	<u>DOB</u>
Mark C. Pappas	Pres.	Yes	076-48-6522	719 Greenwich Street New York, NY 10014	33 Maiden Lane New York, NY 10038	9/1/64
Doug W. Naidus, CEO	Sec.	Yes	084-62-1948	225 West 83 Street New York, NY 10024	33 Maiden Lane New York, NY 10038	12/30/65
Philip Kukafka	Treas.	NO	107-54-7429	49 Eileen Ave. Plainview, NY 11803	33 Maiden Lane New York, NY 10038	10/20/65
Fred A. Assenheimer	NO	Yes	153-34-2296	5 Indian Lane Flotham Park, NJ 07932	55 E. 52nd St., 35th Fl. New York, NY 10055	12/13/44
Laurence Grafstein	NO	Yes	095-76-7369	1049 Fifth Ave., #11-B New York, NY 10028	712 Fifth Ave. 43rd Fl. New York, NY 10019	10/7/60
David Powers	NO	Yes	415-11-6440	59 Bank St., Apt. 1 New York, NY 10014	712 Fifth Ave. 43rd Fl. New York, NY 10019	10/10/67
Michael Morocco	NO	Yes	036-38-2283	25 East End Ave. #14F New York, NY 10028	767 Fifth Ave. New York, NY 10153	1/19/59

Zalr