

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000786579

1. Entity Name

NEW DIRECTION MORTGAGE COMPANY

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

102

01 OCT 26 PM 4: 03

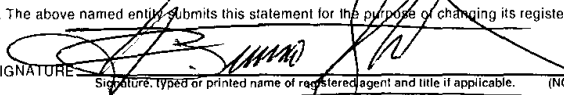
Principal Place of Business Mailing Address
7300 W CAMINO REAL BLVD. STE. 223 **7300 W CAMINO REAL BLVD. STE. 223**
BOCA RATON, FL 33433 **BOCA RATON, FL 33433**

2. Principal Place of Business 3. Mailing Address
Suite Apt. #, etc. Suite Apt. # etc.
City & State City & State
Zip Country Zip Country

DO NOT WRITE IN THIS SPACE
02/12/01 90253 028 \$158.75
4. FEI Number Applied For
65-1032533 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GOMES, BRENO R.
626 S FEDERAL HWY.
DEERFIELD BEACH, FL 33441

7. Name and Address of New Registered Agent
Name **TAX HOUSE CORPORATION**
Street Address (P O. Box Number is Not Acceptable)
3929 N FEDERAL HWY.
City **POMPANO BEACH** FL Zip Code **33064**

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  **BRENO R. GOMES - PRESIDENT** 10/25/01
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. **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		12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SALINAS, LEANDRO 4344 NW 9 AVE #11-1C POMPANO BEACH, FL 33064	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			PD SALINAS, LEANDRO 9095 SW 21st CT #B BOCA RATON, FL 33428
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SALINAS, PEDRO 6704 VIA REGINA BOCA RATON, FL 33433	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DE AGUILAR, DIRCE M. 1975 LAKE POINT DR. WESTON, FL 33326	<input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:  **LEANDRO SALINAS** 10/25/01 (561) 395-5755
Signature, typed or printed name of signing officer or director Date Daytime Phone #

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FLORIDA DEPARTMENT OF STATE
Division of Corporation
2001 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2001
P00000078579
NEW DIRECTION MORTGAGE COMPANY

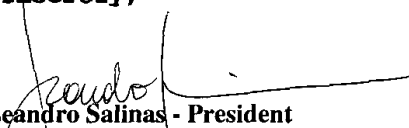
To Whom It May Concern:

This letter is to inform you that, due to a mistake done by one of our employees, we sent you the check in the amount of \$158.75, but we did not send the Annual Report Form properly filled.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$158.75 and accept the filling of our attached UBR, which has been properly prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,


Leandro Salinas - President
NEW DIRECTION MORTGAGE COMPANY
7300 W Camino Real Blvd. Ste. 223
Boca Raton, FL 33433
Phone (561) 395-5755