

7/8

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-08-2002 90236 046 ***158.75

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000082273

1. Entity Name
ACTION MORTGAGE GROUP, INC.

Principal Place of Business
12730 NEW BRITANNY BLVD.
4TH. FL.
FORT MYERS FL 33907

Mailing Address
12730 NEW BRITANNY BLVD.
4TH. FL.
FORT MYERS FL 33907

39292



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEL Number

65-1123520

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ANTONIC, GLENN P
16481 MILLSTONE CIRCLE
#201
FORT MYERS FL 33908

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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	P <input type="checkbox"/> Delete
NAME	ANTONIC, GLENN P
STREET ADDRESS	16481 MILLSTONE CIRCLE #201
CITY-ST-ZIP	FORT MYERS FL 33908
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
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TITLE	<input type="checkbox"/> Delete
NAME	
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CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(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: *GLENN P ANTONIC*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-2-02 239 938 1438
Date Daytime Phone #

CR2E034 (4/02)

Attachment
ID# PD1000082273



39292

July 2, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

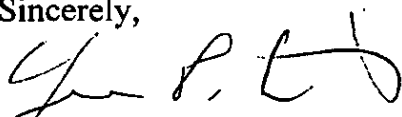
To whom it may concern,

This letter is in regards to a UBR report that we just received indicating that we have missed our filing date.

I have spoken to one of your representatives today because this is the first renewal since our corporate start up on August 21, 01. This is to inform you that we never received the first notification that we must pay a yearly renewal fee of \$150.00, plus all of our licensing fees. Your representative indicated that we must include a letter of explanation with a check for \$150.00 to avoid paying the penalty fee of \$550.00.

Thank you for your patience in this matter.

Sincerely,


Glenn P. Antonic - President
Action Mortgage Group, Inc