
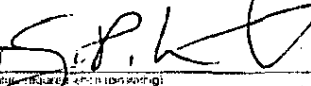
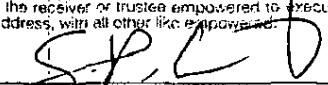


FILED
Jun 16, 2003 8:00 am
Secretary of State

06-16-2003 90149 036 ***158.75

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # <u>001000082273</u> ✓						
1. Entity Name <u>ACTION MORTGAGE GROUP, INC.</u>						
DO NOT WRITE IN THIS SPACE						
2. Principal Place of Business <u>12800 UNIVERSITY DR.</u>		3. Mailing Address <u>12800 UNIVERSITY DR.</u>				
Suite, Apt. #, etc. <u>SUITE 550</u>		Suite, Apt. #, etc. <u>SUITE 550</u>				
City & State <u>FORT MYERS, FL</u>		City & State <u>FORT MYERS, FL</u>		4. FEI Number <u>65-1123520</u>		
Zip <u>33907</u>		Country <u>USA</u>		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		
DO NOT WRITE IN THIS SPACE				7. Name and Address of Current Registered Agent		
				Name <u>GLENN P. ANTONIC</u>		
				Street Address (P.O. Box Number is Not Acceptable) <u>16481 MILLSTONE CIRCLE #201</u> City <u>FORT MYERS</u> FL Zip Code <u>33908</u>		
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 <u>GLENN P. ANTONIC - PRESIDENT</u> 				DATE: <u>5.30.03</u>		
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>VICE PRESIDENT ROSELLE ANTONIC 16481 MILLSTONE CIR. #201 FT. MYERS, FL 33908</u>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
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12. 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 10 or on an attachment with an address, with all other like approvals.						
SIGNATURE: 				DATE: <u>5.30.03</u> (239)872-3481		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DATE DAY/STATE PRICE		

CR2E034B (12/02)

Attachment

80126364
P0100082273



ACTION MORTGAGE GROUP, INC.

University Plaza One

12800 University Drive Suite 550 Fort Myers, FL 33907
(866) 288-LOAN (5626) Fax (239) 938-0453 Mobile (239) 872-3481

May 30, 2003

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 our UBR report and to inform you that we never received our notification to renew our status a For Profit Corporation.

I have spoken to one of your representatives and they informed me that I must include a letter of explanation along with the completed UBR report form with a check for \$150.00 to avoid paying the penalty fee of \$550.00.

Please note that as of May 28, 03 that we have moved our office to the new location indicated on the UBR form as well as this letterhead.

Thank you for your assistance in this matter.

Sincerely,

Glenn P. Antonic
Action Mortgage Group, Inc.