

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90031 042 ***158.75

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DOCUMENT # P01000100684

1. Entity Name
EASTERN MORTGAGE GROUP, INC.

Principal Place of Business 10570 HAGEN RANCH ROAD BOYNTON BEACH FL 33437	Mailing Address 10570 HAGEN RANCH ROAD BOYNTON BEACH FL 33437
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 6237 COUNTRY FAIR CIR Suite, Apt. #, etc.	3. Mailing Address 6237 COUNTRY FAIR CIR Suite, Apt. #, etc.
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City & State BOYNTON BEACH FL	City & State BOYNTON BEACH FL	4. FEI Number 65-1149727	Applied For Not Applicable
Zip 33437	Country PALM BEACH	Zip 33437	Country PALM BEACH
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			

6. Name and Address of Current Registered Agent ZEHNER, ROBERT H 72 MEADOWS DR BOYNTON BEACH FL 33436	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 6237 COUNTRY FAIR CIR City BOYNTON BEACH FL Zip Code 33437
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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 _____ (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 checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	NAME ZEHNER, ROBERT H	TITLE DPTS	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 72 MEADOWS DR	CITY-ST-ZIP BOYNTON BEACH FL 33436	STREET ADDRESS 6237 COUNTRY FAIR CIR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP BOYNTON BEACH FL 33436		CITY-ST-ZIP BOYNTON BEACH FL 33437	
TITLE D	NAME ZEHNER, YELITZA M		<input checked="" type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 72 MEADOWS DR	CITY-ST-ZIP BOYNTON BEACH FL 33436		
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<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 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: Robert H. Zehner **ROBERT H. ZEHNER** **1-16-02** **561-596-3442**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)