

99-00 UBR

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED AND FILED

Pg. 1 of 2

DOCUMENT # P98000083315
1. Entity Name

First Liberty Mortgage, Inc -
Principal Place of Business Mailing Address

11454 U.S. Highway One
Palm Beach Gardens, FL 33408

2. Principal Place of Business 3. Mailing Address
11454 U.S. Highway 1 Suite, Apt. #, etc.

City & State City & State
Palm Bch Gardens, FL

Zip Country Zip Country
33408 Palm Bch

4. FEI Number 65-0864374 Applied For Not Applicable

5. Certificate of Status Desired [X] \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
First Liberty Mortgage, Inc.
11454 U.S. Highway One
Palm Beach Gardens, FL 33408

7. Name and Address of New Registered Agent
Name William R. Burns
Street Address (P.O. Box Numbers Not Acceptable)
11454 U.S. Highway One
City Palm Beach Gardens FL Zip Code 33408

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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, 2000 Min. 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	William R. Burns - <input type="checkbox"/> Delete 11454 U.S. Hwy one Palm Bch. Gardens, FL 33408 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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 100003417621--3 -10/06/00--0125--008 ***300.00 ***300.00
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
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 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: William R. Burns 9-18-00 (561) 630-4646
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

September 19, 2000

So welcome it may concern.

Please be advise that the address of First Liberty
Mortgage is 11454 U.S. Highway One
Palm Beach Garden, FL 33408

My Corporation was placed on an inactive status
due to me not receiving my mailing. Please
reactivate my Corporation! Thank you!

Sincerely,



William Burs