2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000091154

Entity Name: HOMEBUYERS MORTGAGE CONNECTION, INC.

FILED Apr 15, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 S. FEDERAL HIGHWAY 3000 NE 30TH PLACE

SUITE 204 SUITE 402

DEERFIELD BEACH, FL 33441 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

440 S. FEDERAL HIGHWAY 3000 NE 30TH PLACE

SUITE 204 SUITE 402

DEERFIELD BEACH, FL 33441 FORT LAUDERDALE, FL 33306

FEI Number: 65-0961315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORTINO, JOHN D FORTINO, JOHN D 440 S. FEDERAL HIGHWAY 3000 NE 30TH PLACE

SUITE #103 SUITE 402

DEERFIELD BEACH, FL 33441 US FORT LAUDERDALE, FL 33306 US

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: JOHN D FORTINO 04/15/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: FORTINO, JOHN D
Address: 440 S. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Name: FORTINO, JOHN D
Address: 3000 NE 30TH PLACE #402
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VTD () Delete Title: VTDM (X) Change () Addition

Name: PORT, CRAIG S Name: PORT, CRAIG S

Address: 440 S. FEDERAL HIGHWAY Address: 3000 NE 30TH PLACE #402 City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG S PORT VP 04/15/2002