

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000085559

1. Entity Name

ESSEX MORTGAGE HOLDING, INC.

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90187 044 ***150.00

Principal Place of Business

1900 CORPORATE BLVD.
STE. 100 WEST
BOCA RATON FL ~~33400~~
US

Mailing Address

1900 CORPORATE BLVD.
STE. 100 WEST
BOCA RATON FL ~~33486~~
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

33431

Country

Zip

33431

Country

4. FEI Number

65-0800120

Applied For

Not Applicable

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

GRANET, SCOTT
1424 SW 14TH ST
BOCA RATON FL 33486

Name

GRANET, SCOTT

Street Address (P.O. Box Number is Not Acceptable)

1900 CORPORATE BLVD., SUITE 100 WEST

City

BOCA RATON

FL

Zip Code

33431

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

Signature, typed or printed name of registered agent and title if applicable.

SCOTT GRANET

(NOTE: Registered Agent signature required when reinstating)

1.9.01

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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
NAME GRANET, AYN
STREET ADDRESS 1424 SW 14TH ST
CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete

TITLE P
NAME GRANET, AYN
STREET ADDRESS 1900 CORPORATE BLVD., SUITE 100 WEST
CITY-ST-ZIP BOCA RATON, FL 33431 ☒ Change ☐ Addition

TITLE V
NAME GRANET, SCOTT
STREET ADDRESS 1424 SW 14TH ST
CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete

TITLE V
NAME GRANET, SCOTT
STREET ADDRESS 1900 CORPORATE BLVD., SUITE 100 WEST
CITY-ST-ZIP BOCA RATON, FL 33431 ☒ Change ☐ Addition

TITLE VTS
NAME GRANOT, LLOYD
STREET ADDRESS 1424 SW 14TH ST.
CITY-ST-ZIP BOCA RATON FL ☐ Delete

TITLE VTS
NAME GRANET, LLOYD
STREET ADDRESS 1900 CORPORATE BLVD., SUITE 100 WEST
CITY-ST-ZIP BOCA RATON, FL 33431 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCOTT GRANET

1.9.01

Date

Daytime Phone #

561.999.9600

CR2E034 (10/00)