

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002514

FILED
Aug 09, 2002
Secretary of State

Entity Name: FIRST RATE MORTGAGE GROUP INC.

Current Principal Place of Business:

102C WEST GERMANTOWN PIKE
HILLCREST PLAZA
NORRISTOWN, PA 19401

New Principal Place of Business:

6030 HOLLYWOOD BLVD
SUITE 130
HOLLYWOOD, FL 33024

Current Mailing Address:

102C WEST GERMANTOWN PIKE
HILLCREST PLAZA
NORRISTOWN, PA 19401

New Mailing Address:

6030 HOLLYWOOD BLVD
SUITE 130
HOLLYWOOD, FL 33024

FEI Number: 52-2310618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ROBERT
1500 OCEAN DR. PH-8
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ROSS, ROBERT
1455 OCEAN DRIVE APT 1511
MIAMI, FL 33139 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: ROBERT ROSS

08/09/2002

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:

Title: CDPS () Delete
Name: ROSS, ROBERT
Address: 1500 OCEAN DR. PH-8
City-St-Zip: MIAMI, FL 33139

Title: TV () Delete
Name: ROSS, ROBERT
Address: 1500 OCEAN DR. PH-8
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: ROSS, ROBERT
Address: 1455 OCEAN DRIVE APT APT 1511
City-St-Zip: MIAMI, FL 33139

Title: TV (X) Change () Addition
Name: ROSS, ROBERT
Address: 1455 OCEAN DRIVE APT 1511
City-St-Zip: MIAMI, FL 33139

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: ROBERT ROSS

CEO

08/09/2002

Electronic Signature of Signing Officer or Director

Date