

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 360890

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHEAST MORTGAGE COMPANY

Current Principal Place of Business:

6555 N. POWERLINE RD., STE 408
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

225 NORTHEAST MIZNER BOULEVARD
SUITE 780
BOCA RATON, FL 33432 US

Current Mailing Address:

6555 N. POWERLINE RD., STE 408
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

225 NORTHEAST MIZNER BOULEVARD
SUITE 780
BOCA RATON, FL 33432 US

FEI Number: 59-1290547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JEFFREY H
6555 N. POWERLINE RD., STE 408
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BECK, JEFFREY H
225 NORTHEAST MIZNER BOULEVARD
SUITE 780
BOCA RATON, FL 33432 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: JEFFREY H BECK

01/17/2002

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: PSTD () Delete
Name: BECK, JEFFREY H
Address: 6555 N. POWERLINE RD., STE 408
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BECK, JEFFREY H
Address: 225 NORTHEAST MIZNER BLVD, SUITE 780
City-St-Zip: BOCA RATON, FL 33432 US

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: JEFFREY H BECK

PSTD

01/17/2002

Electronic Signature of Signing Officer or Director

Date