

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 435349

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: UNIVERSAL AMERICAN MORTGAGE COMPANY

Current Principal Place of Business:

730 NW 107 AVE
STE 400
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

730 NW 107 AVE
STE 400
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1494026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, DAVID B ESQ.
700 NW 107TH AVENUE
4TH FLOOR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MCCAIN, DAVID B ESQ.
700 NW 107 AVENUE
4TH FLOOR
MIAMI, FL 33172 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:

01/18/2002

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: AS () Delete
Name: IRVINE, PATRICIA
Address: 730 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VS () Delete
Name: MODIST, DEBRA
Address: 730 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: DV () Delete
Name: REED, LINDA
Address: 730 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VT () Delete
Name: MUNOZ, JANICE
Address: 730 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: KAMINSKY, NANCY
Address: 730 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: DPC () Delete
Name: PEKOR, ALLAN J.
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: IRVINE, PATRICIA
Address: 730 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: V (X) Change () Addition
Name: POLIFRONI, ARLENE
Address: 730 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: REED, LINDA
Address: 730 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: VST (X) Change () Addition
Name: MUNOZ, JANICE
Address: 730 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: PEKOR, ALLAN J.
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 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: JANICE MUNOZ

VS

01/18/2002

Electronic Signature of Signing Officer or Director

Date

PETER J. STRAWSER - D/V
730 NW 107 AVENUE
MIAMI FL 33172

JAMES R. PETTY - D/P
311 PARK PLACE BLVD.
SUITE 300
CLEARWATER FL 33759