

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

0131272 AT

DOCUMENT # F00000004525

1. Entity Name
ALLQUEST MORTGAGE COMPANY LIMITED

07-31-2001 90227 034 ***550.00

Principal Place of Business
6110 PINEMONT DRIVE, SUITE 225
HOUSTON TX 77092

Mailing Address
6110 PINEMONT DRIVE, SUITE 225
HOUSTON TX 77092



2. Principal Place of Business

3. Mailing Address

P O Box 924527

Suite, Apt. #, etc.
Suite 275

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State
Houston, Texas

4. FEI Number **76-0618644**

Applied For
 Not Applicable

Zip Country

Zip Country
77292-4527

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 **PSTD** ☒ Delete
 NAME **HODGE, JIM**
 STREET ADDRESS **6110 PINEMONT DRIVE, SUITE 225**
 CITY-ST-ZIP **HOUSTON TX 77092**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Jim C Hodge**
 STREET ADDRESS **6110 Pinemont Dr # 215**
 CITY-ST-ZIP **Houston, Texas 77092-3216**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **President** ☐ Change ☒ Addition
 NAME **Jim Clooney**
 STREET ADDRESS **6110 Pinemont # 275**
 CITY-ST-ZIP **Houston, Texas 77092-3216**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Secretary** ☐ Change ☒ Addition
 NAME **Vicki Utesch**
 STREET ADDRESS **6110 Pinemont Dr # 275**
 CITY-ST-ZIP **Houston, Texas 77092-3216**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Treasurer** ☐ Change ☒ Addition
 NAME **Vicki Utesch**
 STREET ADDRESS **6110 Pinemont Dr # 275**
 CITY-ST-ZIP **Houston, Texas 77092-3216**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

Jim Clooney
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 19, 2001

Date

713-353-0431

Daytime Phone #

CR2E034 (5/01)