

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 25, 2003 8:00 am
Secretary of State

03-25-2003 90077 048 ***150.00

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1. Entity Name
ALLQUEST MORTGAGE COMPANY LIMITED

Principal Place of Business
6110 PINEMONT DRIVE, SUITE 225
SUITE 275
HOUSTON TX 77092

Mailing Address
PO BOX 924527
HOUSTON TX 77292-4527

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 76-0618644

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **HODGE, JIM C**
STREET ADDRESS **6110 PINEMONT DR #215**
CITY-ST-ZIP **HOUSTON TX 77092-3216**

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

TITLE **P** ☐ Delete
NAME **CLOONEY, JIM**
STREET ADDRESS **6110 PINEMONT #275**
CITY-ST-ZIP **HOUSTON TX 77092-3216**

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

TITLE **ST** ☐ Delete
NAME **PIZANAN, CYNTHIA**
STREET ADDRESS **6110 PINEMONT DR #275**
CITY-ST-ZIP **HOUSTON TX 77092-3216**

TITLE **Treasurer** ☒ Change ☐ Addition
NAME **Cynthia Pizana**
STREET ADDRESS **6110 Pinemont Drive, Suite 275**
CITY-ST-ZIP **Houston, Texas 77092-3216**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Linda Litt**
STREET ADDRESS **6110 Pinemont Drive, Suite 275**
CITY-ST-ZIP **Houston, Texas 77092-3216**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **South Pac Trust, Ltd.**
CITY-ST-ZIP **1 Centrepont**
Avarua Rarontonga, Cook Islands

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 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 **Jim Clooney**
President

03/11/03 713-353-0431
Date Daytime Phone #

CR2E034 (10/02)