

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000525

FILED
Sep 13, 2002
Secretary of State

Entity Name: COLLATERAL ONE MORTGAGE CORPORATION

Current Principal Place of Business:

5932 TIMBER RIDGE ROAD
SUITE 202
PROSPECT, KY 40059

New Principal Place of Business:

Current Mailing Address:

5932 TIMBER RIDGE ROAD
SUITE 202
PROSPECT, KY 40059

New Mailing Address:

FEI Number: 61-1360435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: MURATORE, VINCENT
Address: 1700 NW 64TH STREET, STE 100
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: EVERSLAGE, WILLIAM
Address: 3605 GLENFIELD COURT
City-St-Zip: LOUISVILLE, KY

Title: D () Delete
Name: GLATZ, MARK
Address: 7010 REDCOAT DR
City-St-Zip: FLOURTOWN, PA

Title: D (X) Delete
Name: CUTILLO, LOUIS
Address: 12 EAST OREGON AVE
City-St-Zip: PHILADELPHIA, PA

Title: D () Delete
Name: MENDELSON, MARK
Address: 12 EAST OREGON AVE
City-St-Zip: PHILADELPHIA, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUNCAN, MATT
Address: 8600 GLENFIELD WAY
City-St-Zip: LOUISVILLE, KY 40241

Title: D (X) Change () Addition
Name: EVERSLAGE, WILLIAM
Address: 6307 WALNUT RIDGE TRIAL
City-St-Zip: PROSPECT, KY 40059

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

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

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

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: MATT DUNCAN

PRES

09/13/2002

Electronic Signature of Signing Officer or Director

Date