

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000979

FILED
Mar 11, 2002 8:00 AM
Secretary of State

Entity Name: ACE MORTGAGE FUNDING, INC.

Current Principal Place of Business:

6845 PARKDALE PLACE, STE D
INDIANAPOLIS, IN 46254

New Principal Place of Business:

Current Mailing Address:

6845 PARKDALE PLACE, STE D
INDIANAPOLIS, IN 46254

New Mailing Address:

FEI Number: 35-2037915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
521 LAKE AVENUE, STE 4
LAKEWORTH, FL 33460 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: PT () Delete
Name: HALL, RICHARD M
Address: 6845 PARKDALE PLACE, STE D
City-St-Zip: INDIANAPOLIS, IN

Title: VS () Delete
Name: GREGORY JR, ROBERT L
Address: 6845 PARKDALE PLACE, STE D
City-St-Zip: INDIANAPOLIS, IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD M HALL

PT

03/11/2002

Electronic Signature of Signing Officer or Director

Date