2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005355

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

Entity Name: UNIVERSAL AMERICAN MORTGAGE COMPANY OF CALIFORNIA

Current Principal Place of Business: New Principal Place of Business: 24896 CHRISANTA DRIVE, SUITE 102 24896 CHRISANTA DRIVE, SUITE 102 MISSION VIEJO, CA 92691 MISSION VIEJO, CA 92691 **Current Mailing Address: New Mailing Address:** 730 NW 107TH AVENUE, 4TH FLOOR 730 NW 107TH AVENUE, 4TH FLOOR MIAMI, FL 33172 MIAMI, FL 33172 US FEI Number: 33-0696414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCAIN, DAVID ESQ C/O LENNAR CORPORATION 700 NW 107TH AVENUE, 7TH 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PETTY JAMES, R Name: Name: PETTY JAMES, R 311 PARK PLACE BLVD., SUITE 500 311 PARK PLACE BLVD., SUITE 500 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759 US Title: Title: () Delete (X) Change () Addition Name: KAMINSKY, NANCY A Name: KAMINSKY, NANCY A 730 NW 107TH AVENUE, 4TH FLOOR 730 NW 107TH AVENUE, 4TH FLOOR Address: Address: MIAMI, FL 33172 City-St-Zip: City-St-Zip: MIAMI, FL 33172 US Title: Title: FVD () Delete () Change () Addition STRAWSER, PETER Name: Name: 311 PARK PLACE BLVD., SUITE 500 Address: Address: CLEARWATER, FL 33759 City-St-Zip: City-St-Zip: Title: VTSD () Delete Title: VTS (X) Change () Addition MUNOZ, JANICE MUNOZ, JANICE Name: Name: Address: 730 NW 107TH AVE., 4TH FLOOR Address: 730 NW 107TH AVE., 4TH FLOOR City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172 US Title: Title: (X) Change $\ (\)$ Addition () Delete PEKOR, ALLAN Name: PEKOR, ALLAN Name: 730 NW 107TH AVE., 4TH FLOOR Address: 730 NW 107TH AVE., 4TH FLOOR Address: MIAMI, FL 33172 City-St-Zip: City-St-Zip: MIAMI, FL 33172 US () Delete Title: Title: D/EV (X) Change () Addition REED, LINDA Name: Name: REED, LINDA 730 NW 107TH AVE., 4TH FLOOR 730 NW 107TH AVE., 4TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33172 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