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

DOCUMENT #

F02000002898

1. Entity Name

UNISTAR MORTGAGE COMPANY



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SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1405 RT. 18 SOUTH 1405 RT. 18 SOUTH OLD BRIDGE NJ 08857 OLD BRIDGE NJ 08857 2. Principal Place of Business 3. Mailing Address . . Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-3231724 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTANGELO, MARK A Street Address (P.O. Box Number is Not Acceptable) 3939 NE 5TH AVE., #E101 **BOCA RATON FL 33431** City Zip Code 8. The above named entity submits this statement for the ourcose 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE Delete TITLE SANTANGELO, LAWRENCE R SR. NAME NAME 700021160217 1405 RT. 18 SOUTH STREET ADDRESS STREET ADDRESS 06/26/03--01058--017 **150.00 OLD BRIDGE NJ 08857 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SANTANGELO, MARK NAME 1405 RT. 18 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP OLD BRIDGE NJ 08857 CITY-ST-7IP Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 wiff

SIGNATURE:

attachment

LUISI & LUISI CPAs, P.C.

ACCOUNTANTS & BUSINESS CONSULTANTS

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- FINANCIAL PLANNING
- BUSINESS CONSULTING

1348 - 77th STREET BROOKLYN, N.Y. 11228

REPLY TO N.J. OFFICE

June 6, 2003

Florida Dept. of State Division of Corporations PO Box 1500 Tallahassee, Fl 32302-1500

Dear Sir or Madam:

Please accept our check for the \$150.00 filing fees although not sent in by May 1, 2003. Mr. Santangelo's wife had a serious heart attack while in Florida. In fact, even Mr. Santangelo was very ill during the same time period. To make matters worse, even I was out of work during the same period and have been on disability due to a severe back injury.

As such, Mr. Santangelo didn't make it up to the main office in Old Bridge, New Jersey until mid-May. It wasn't until that time that he went through the backlog of paper work and I am finally able to start to give him a hand and resolve some of these matters.

We would be very grateful of your understanding.

Frank Luisi CPA