

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2003 8:00 am
Secretary of State

05-16-2003 90174 043 ***558.75

0649754 AT

DOCUMENT # F02000004452

1. Entity Name
MORTGAGE & INVESTMENT CONSULTANTS, INC.



Principal Place of Business
3224 RICE STREET
ST PAUL MN 55126

Mailing Address
3224 RICE STREET
ST PAUL MN 55126

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 **41-1955278**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE FL 32301

Name

Lori Sandon

Street Address (P.O. Box Number is Not Acceptable)

4014 Gunn Highway, Suite 255

City

Tampa

FL

Zip Code

33624

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

Lori Sandon

Lori Sandon

5/8/03

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 **PD** ☐ Delete
NAME **GALE, JIM**
STREET ADDRESS **3224 RICE STREET**
CITY-ST-ZIP **ST. PAUL MN 55126**

TITLE ☐ Change ☐ Addition
NAME **See attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **OLSON, STEVE**
STREET ADDRESS **3224 RICE STREET**
CITY-ST-ZIP **ST. PAUL MN 55126**

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

TITLE **VD** ☐ Delete
NAME **NIVEN, BLAINE**
STREET ADDRESS **3224 RICE STREET**
CITY-ST-ZIP **ST. PAUL MN 55126**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Delete
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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:

Lori Sandon **DEQUILOR Sandon**

5/8/03

(813) 319-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80119207

F02000004482

**OFFICERS AND DIRECTORS
OF
MORTGAGE & INVESTMENT CONSULTANTS, INC.**

Tim Alm
Vice President of Marketing
Director, Board of Directors
3224 Rice Street
St. Paul, MN 55126-3047

Lori Sandon
Vice President of Operations
Director, Board of Directors
4014 Gunn Highway, Ste. 255
Tampa, FL 33624

Tim Cummings
Vice President of Operations
Director, Board of Directors
3224 Rice Street
St. Paul, MN 55126-3047

Jim Webster
Secretary and General Counsel
Director, Board of Directors
3224 Rice Street
St. Paul, MN 55126-3047

Nick Einan
Vice President of Operations
Director, Board of Directors
3224 Rice Street
St. Paul, MN 55126-3047

Mike Elwell
Vice President, Training & Human Resources
Director, Board of Directors
3224 Rice Street
St. Paul, MN 55126-3047

Jim Gale
President and Chief Executive Officer
Chairman, Board of Directors
3224 Rice Street
St. Paul, MN 55126-3047

Blaine Niven
Executive Vice President
Director, Board of Directors
3224 Rice Street
St. Paul, MN 55126-3047

Steve Olson
Treasurer and Chief Financial Officer
Director, Board of Directors
3224 Rice Street
St. Paul, MN 55126-3047