2002 UNIFORM BUSINESS REPORT (UBR)

Jul 23, 2002 8:00 am F95000000504 DOCUMENT # **Secretary of State** 1. Entity Name 07-23-2002 90325 047 ***550.00 COASTAL CAPITAL MORTGAGE CORP. Principal Place of Business Mailing Address ONE PLAZA RD. ONE PLAZA RD. **GREENVALE NY 11548 GREENVALE NY 11548** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-2924685 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL, JOHN T. Street Address (P.O. Box Number is Not Acceptable) 220 PONTE VERDA PARK DRIVE SUITE 200 PONTE VEDRA BEACH FL 32082 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. P→ TITLE Change ☐ Delete ☐ Addition MICHAEL, JOHN T NAME ONE FLAZA ROAD **64 STATE STREET** STREET ADDRESS STREET ADDRESS **ROCKVILLE CENTRE NY 11570** Greenvale, NY 11548 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE MICHAEL, JOHN T NAME 64 STATE ST -- --ONE PLAZA ROad= STREET ADDRESS STREET ADDRESS Greenvale, NY 11548 **ROCKVILLE CEANE NY 11570** CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete 🖬 Change Addition BAINES, ANTONIO NAME 2400 GUENTHER COUNT 2400 GUENTHEN COURT STREET ADDRESS STREET ADDRESS **BALDWIN NY 11510** CITY-ST-ZIP CITY-ST-ZIP SVP TITI F ☐ Delete TITLE Addition BASELICE, STEVEN A NAME NAME 1546 PARSONS BLVD. STREET ADDRESS STREET ADDRESS WHITESTONE NY 11357 CITY-ST-ZIF CITY-ST-ZIP EUP + DIRECTOR TITLE ☐ Delete TITLE Lisa Pollatos STREET ADDRESS STREET ADDRESS Old Brookville, NY CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition

13. 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 eath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED