

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90122 022 ***150.00

DOCUMENT # F96000000316

1. Entity Name
FIELDSTONE MORTGAGE COMPANY

Principal Place of Business

11000 BROKEN LAND PKWY
 STE 600
 COLUMBIA MD 21044
 US

Mailing Address

11000 BROKEN LAND PKY
 STE 600
 COLUMBIA MD 21044

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1926633

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD -
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PM** Delete
 NAME **SONNENFELD, MICHAEL J**
 STREET ADDRESS **11000 BROKEN LAND PKY- STE 600**
 CITY-ST-ZIP **COLUMBIA MD 21044**

TITLE **President / Director** Change Addition

TITLE **CD** Delete
 NAME **CARREL, HERB**
 STREET ADDRESS **9311 SAN PEDRO- STE 1030**
 CITY-ST-ZIP **SAN ANTONIO TX 78216**

TITLE **CEO / Director** Change Addition

TITLE **ST** Delete
 NAME **GRAYSON, DOUGLAS**
 STREET ADDRESS **11000 BROKEN LAND PKY- STE 600**
 CITY-ST-ZIP **COLUMBIA MD 21044**

TITLE **VP, Secretary / Treasurer** Change Addition
 NAME **Pat Morahan**
 STREET ADDRESS **same**
 CITY-ST-ZIP

TITLE **SR/V** Delete
 NAME **UCHINO, GARY**
 STREET ADDRESS **11000 BROKEN LAND PKY- STE 600**
 CITY-ST-ZIP **COLUMBIA MD 21044**

TITLE **Sr VP** Change Addition

TITLE **V** Delete
 NAME **SLACK, DIANE**
 STREET ADDRESS **11000 BROKEN LAND PKY- STE 600**
 CITY-ST-ZIP **COLUMBIA MD 21044**

TITLE **VP** Change Addition

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

SIGNATURE: _____

Diane Slack
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Diane Slack V.P. 4/8/02 410-772-7236
 Date Daytime Phone #

CR2E034 (9/01)