

Amended \$61.25

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F96000006362**

1. Entity Name

Mortgage Lenders Network USA, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

213 Court Street  
Suite, Apt. #, etc.  
11th FloorCity & State  
Middletown, CT

3. Mailing Address

213 Court Street  
Suite, Apt. #, etc.  
11th FloorCity & State  
Middletown, CT4. FEI Number  
06-1467394Applied For  
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**KE**

6. Name and Address of Current Registered Agent

Edwind F. Blanton, Esq.  
825 Thomasville Road  
Tallahassee, FL 32303

7. Name and Address of New Registered Agent

Name

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

3000003327273--0

--07/19/00--01021--004

City

\*\*\*\*51 FL \*\*\*\*51.25

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, 2000 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DCP  
Mitchell L. Heffernan  
95 Cove Road  
Lyme, CT 06371 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
Randal S. Roberge  
27 Regency Court  
Bristol, CT 06010 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
Lester Wm Firstenberger  
6 Daniel Shays Rd.  
Hopkinton, MA 01748 ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
Steven F. Olearcek  
13 Duncannon Ave #8  
Worcester, MA 01604 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D/V  
James E. Pedrick  
7 Joshua Lane  
Lyme CT 06371 ☐ Change ☒ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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 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

Steven F. Olearcek, Secretary

6/8/2000 (860) 704-6235

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)