

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

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90166 023 ***150.00

DOCUMENT # **F960000006362**

1. Entity Name
Mortgage Lenders Network USA, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
213 Court Street

Suite, Apt. #, etc.
11th Floor

City & State
Middletown, CT

Zip
06457

Country
USA

3. Mailing Address
213 Court Street

Suite, Apt. #, etc.
11th Floor

City & State
Middletown, CT

Zip
06457

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
06-1467394

Applied For
☐ Not Applicable

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

7. Name and Address of Current Registered Agent

Name
Edwin F. Blanton, Esq.

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

City
Tallahassee **FL** Zip Code
32303

**DO NOT WRITE
IN THIS SPACE**

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 **N/A**

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCPS
Mitchell L. Heffernan
95 Cove Road
Lyme, CT 06371

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Randal S. Roberge
27 Regency Court
Bristol, CT 06010

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Steven F. Olearcek
16 Olde Farms Road
Ellington, CT 06029

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
James E. Pedrick
7 Joshua Lane
Lyme, CT 06371

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Steven F. Olearcek

4/23/02

(860) 704-6235

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACH # F96000006362/645776



Compliance Department, 213 Court Street, 11th Floor, Middletown, CT 06457-3387
Phone: 860.344.5795 Fax: 860.704.6485 www.mlnusa.com

April 23, 2002

Via Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399-0350

Re: Mortgage Lenders Network USA, Inc. 2002 Foreign Corporation Report

Dear Sir or Madam:

Enclosed please find the above annual report as well as a check in the amount of \$150.00 for the filing fee.

Should you have any questions, please call me at (860) 704-6261 or e-mail me at cbrzustoski@mlnusa.com.

Sincerely,

A handwritten signature in cursive script that reads "Christina Brzustoski".

Christina Brzustoski
Compliance Specialist