2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000006645

Entity Name: PMCC MORTGAGE CORP.

FILED Feb 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3 EXPRESSWAY PLAZA 189 SUNRISE HIGHWAY ROSLYN HEIGHTS, NY 11577 SUITE 302 ROCKVILLE CENTRE, NY 11570 **Current Mailing Address: New Mailing Address:** 189 SUNRISE HIGHWAY SUITE 302 ROCKVILLE CENTRE, NY 11570 FEI Number: 22-3091643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REIBMAN, GENE ESQ 600 NORTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SOSKIN, ANDREW Name: Name: HAFFNER, KEITH 189 SUNRISE HWY., #302 189 SUNRISE HWY., #302 Address: Address: City-St-Zip: ROCKVILLE CENTRE, NY 11570 City-St-Zip: ROCKVILLE CENTRE, NY 11570 Title: Title: () Delete () Change () Addition Name: GOLD, JOEL Name: 189 SUNRISE HWY., #302 Address: Address: ROCKVILLE CENTRE, NY 11570 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition KREITMAN, STANLEY Name: Name: 189 SUNRISE HWY., #302 Address: Address: ROCKVILLE CENTRE, NY 11570 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition CHERY, LOUIS KATZ, WARREN Name: Name: Address: 189 SUNRISE HWY., #302 Address: 189 SUNRISE HWY., #302 City-St-Zip: ROCKVILLE CENTRE, NY 11570 City-St-Zip: ROCKVILLE CENTRE, NY 11570 Title: Title: (X) Change () Addition () Delete Name: REDA, AL Name: MAYER, STEPHEN 189 SUNRISE HWY., #302 Address: 189 SUNRISE HWY., #302 Address: City-St-Zip: ROCKVILLE CENTRE, NY 11570 City-St-Zip: ROCKVILLE CENTRE, NY 11570 Title: (X) Delete Title: () Change () Addition FLYER, DANIEL Name: Name: 189 SUNRISE HWY., #302 Address: Address: City-St-Zip: City-St-Zip: ROCKVILLE CENTRE, NY 11570

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH S HAFFNER PRES 02/26/2002