

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000002312

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: ODYSSEY MORTGAGE, INC.

Current Principal Place of Business:

1091 PEMBERTON HILL ROAD
SUITE 202
APEX, NC 27502

Current Mailing Address:

P.O. BOX 1407
APEX, NC 27502

New Principal Place of Business:

12350 SW 132 CT
SUITE 208
MIAMI, FL 33186 US

New Mailing Address:

12350 SW 132 CT
SUITE 208
MIAMI, FL 33186 US

FEI Number: 56-2029115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27TH AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GUASCH, JOAN M PRES
9725 SW 132 CT
MIAMI, FL 33186 US

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: JOAN M GUASCH

04/23/2002

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:

Title: CP () Delete
Name: GUASCH, JOAN
Address: 103 ACORN HILL LN.
City-St-Zip: APEX, NC 27502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GUASCH, JOAN
Address: 9725 SW 132 CT
City-St-Zip: MIAMI, FL 33186 US

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: JOAN M GUASCH

CP

04/23/2002

Electronic Signature of Signing Officer or Director

Date