

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000001221

FILED
Mar 26, 2003
Secretary of State

Entity Name: ADVANTAGE INVESTORS MORTGAGE CORP.

Current Principal Place of Business:

245 COMMERCE GREEN BLVD
SUITE 210
SUGAR LAND, TX 77478

New Principal Place of Business:

4405 BELTWOOD PKWY NORTH
DALLAS, TX 75244

Current Mailing Address:

4405 BELTWOOD PKWY NORTH
DALLAS, TX 75244

New Mailing Address:

245 COMMERCE GREEN BLVD
SUITE 200
SUGAR LAND, TX 77478

FEI Number: 76-0592026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALIST, INC.
2331 HANSON PL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FLEIG, DAVID C
Address: 245 COMMERCE GREEN BLVD #210
City-St-Zip: SUGAR LAND, TX 77478

Title: D () Delete
Name: CORSIGILIA, JR., J. PATRICK
Address: 245 COMMERCE GREEN BLVD 2#210
City-St-Zip: SUGAR LAND, TX 77478

Title: V () Delete
Name: HOLLAND, LISA C
Address: 245 COMMERCE GREEN BLVD STE 210
City-St-Zip: SUGAR LAND, TX 77478

Title: V () Delete
Name: PEMBERTON, DAWN
Address: 4405 BELTWOOD PKWY N
City-St-Zip: DALLAS, TX 75244

Title: V () Delete
Name: MEYER, LAUREL A
Address: 245 COMMERCE GREEN BLVD
City-St-Zip: DALLAS, TX 75244

Title: V () Delete
Name: REA, MICHAEL V
Address: 245 COMMERCE GREEN BLVD STE 210
City-St-Zip: SUGAR LAND, TX 77478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLEIG, DAVID C MR
Address: 245 COMMERCE GREEN BLVD #200
City-St-Zip: SUGAR LAND, TX 77478

Title: D (X) Change () Addition
Name: CORSIGILIA, JR., J. PATRICK MR
Address: 245 COMMERCE GREEN BLVD #200
City-St-Zip: SUGAR LAND, TX 77478

Title: V (X) Change () Addition
Name: PEMBERTON, DAWN R MS
Address: 4405 BELTWOOD PKWY NORTH
City-St-Zip: DALLAS, TX 75244

Title: V (X) Change () Addition
Name: MEYER, LAUREL A MS
Address: 4405 BELTWOOD PKWY NORTH
City-St-Zip: DALLAS, TX 75244

Title: V (X) Change () Addition
Name: REA, MICHAEL V MR
Address: 245 COMMERCE GREEN BLVD STE 230
City-St-Zip: SUGAR LAND, TX 77478

Title: V (X) Change () Addition
Name: LEPORE, BONNIE L MS
Address: 245 COMMERCE GREEN BLVD STE 230
City-St-Zip: SUGAR LAND, TX 77478

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: BARBARA STAGNER

AVP

03/26/2003

Electronic Signature of Signing Officer or Director

Date