FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Sep 12, 2001 8:00 am Secretary of State F9900002565 DOCUMENT # 1. Entity Name 09-12-2001 90006 033 \*\*\*550.00 SIMPLIFIED MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 2851 HIGH MEADOW CIRCLE, STE, 100 2851 HIGH MEADOW CIRCLE, STE. 100 AUBURN HILLS MI 48326 AUBURN HILLS MI 48326 3. Mailing Address 2. Principal Place of Business Blb BERVER PD. 155 W. BIG BEAVER 155 W. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 500 500 SUITE SUITE 4. FEI Number Applied For MICHIGAN MICHIGAN 77204 38-3323716 Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORINTI, TOM Street Address (P.O. Box Number is Not Acceptable) 1311 N.W. SHORE BLVD. TAMPA FL 33607 Zip Code City 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Added to Fees Trust Fund Contributions (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change Addition TITLE TITLE ☐ Delete NAME PLATTE, EDWARD A NAME BIL BEAVER- 140. SUITE SOO STREET ADDRESS STREET ADDRESS 2851 HIGH MEADOW CIRCLE, STE. 100 MICHIGAN CITY-ST-ZIP CITY-ST-7IP AUBURN HILLS MI 48326 TITLE CE<sub>0</sub> ☐ Delete TITLE ☐ Addition NAME BRAY, RONALD E NAME STREET ADDRESS STREET ADDRESS 2851 HIGH MEADOW CIRCLE, STE. 100 SAME CITY-ST-ZIP CITY-ST-ZIP AUBURN HILLS MI 48326 ☐ Addition TITLE Delete TITLE Change NAME Lambka, Dennis e NAME STREET ADDRESS 2851 HIGH MEADOW CIRCLE, STE. 100 STREET ADDRESS SAME CITY-ST-ZIP CITY-ST-ZIP AUBURN HILLS MI 48326 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME LAMBKA, BRIAN W STREET ADDRESS 2851 HIGH MEADOW CIRCLE, STE. 100 STREET ADDRESS SAME CITY-ST-ZIP CITY-ST-ZIP **AUBURN HILLS MI 48326** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME CARLESIMO, DAVID O STREET ADDRESS 2851 HIGH MEADOW CIRCLE, STE. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AUBURN HILLS MI 48326 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

Sinco SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

FOWARD A. PLANTE

248-269-7050