

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000002892

Entity Name: AIRMORTGAGE.COM INC.

FILED  
Aug 22, 2002  
Secretary of State

## Current Principal Place of Business:

750 N. ORLEANS #101-A  
CHICAGO, IL 60610

## New Principal Place of Business:

## Current Mailing Address:

750 N. ORLEANS #101-A  
CHICAGO, IL 60610

## New Mailing Address:

FEI Number: 36-3939283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL, KAUFMAN M  
1040 BAYVIEW DRIVE  
409  
FT. LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

LEILANI, CRUMLISH M  
2821 SW 15TH ST.  
103  
DELRAY BEACH, FL 33445 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: LEILANI M. CRUMLISH

08/22/2002

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: P ( ) Delete  
Name: URKOV, STUART  
Address: 750 N. ORLEANS #101-A  
City-St-Zip: CHICAGO, IL 60610

Title: V ( ) Delete  
Name: CRUMLISH, JON  
Address: 750 N. ORLEANS #101-A  
City-St-Zip: CHICAGO, IL 60610

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STUART URKOV

P

08/22/2002

Electronic Signature of Signing Officer or Director

Date