2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000004068

Aug 27, 2002 Secretary of State

Entity Name: COUNTY MORTGAGE SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 33 CLINTON ROAD, SUITE 201 WEST CALDWELL, NJ 07006 **Current Mailing Address: New Mailing Address:** 33 CLINTON ROAD, SUITE 201 WEST CALDWELL, NJ 07006 FEI Number: 22-2319117 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: () Delete Title: (X) Change () Addition JORDAN, ROBERT A JORDAN, ALEXANDER S Name: 33 CLINTON ROAD 33 CLINTON ROAD Address:

Title: Name: Address: City-St-Zip: WEST CALDWELL, NJ 07006 City-St-Zip: WEST CALDWELL, NJ 07006

Title: VVC Title: ٧S () Delete (X) Change () Addition STATIROUDIS, ANNE Name: TORTORELLI, PETER B Name:

33 CLINTON ROAD 33 CLINTON RD Address: Address:

WEST CALDWELL, NJ 07006 WEST CALDWELL, NJ 07006 City-St-Zip: City-St-Zip:

Title: Title: SD (X) Delete () Change () Addition

JORDAN, ALEXANDER S Name: Name: 33 CLINTON ROAD Address: Address: City-St-Zip: WEST CALDWELL, NJ 07006 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: ALEXANDER S. JORDAN **PCT** 08/27/2002