

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90066 023 ***150.00

DOCUMENT # G53682

1. Entity Name

HMS MORTGAGE COMPANY, INC.

Principal Place of Business

Mailing Address

400 SAWGRASS CORPORATE PWY
 SUNRISE FL 33325
 US

P O BOX 551540
 FT LAUDERDALE FL 33355-1540
 US

00011620



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1625 N.W. 136th Ave.
 Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 Ft. Lauderdale, FL

City & State

Zip Country
 33323 USA

Zip Country

4. FEI Number **59-2349385**

Applied For
 Not Applied For

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CYNTHIA J. STARRETT
 400 SAWGRASS CORPORATE PWY
 SUNRISE FL 33325

Name

Street Address (P.O. Box Number is Not Acceptable)

1625 N.W. 136th Ave., Ste. 200

City
 Ft. Lauderdale

FL

Zip Code
 33323

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 *Cynthia J. Starrett*
 Signature typed or printed name of registered agent and title if applicable.

Cynthia J. Starrett
 (NOTE: Registered Agent Signature required when reinstating)

1/13/00
 DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Delete
 NAME PYLES, ALAN
 STREET ADDRESS 400 SAWGRASS CORPORATE PWY
 CITY-ST-ZIP SUNRISE FL 33325

TITLE P Change Addition
 NAME Kenneth E. Warthausen
 STREET ADDRESS 1625 N.W. 136th Ave., Ste. 200
 CITY-ST-ZIP Ft. Lauderdale, FL 33323

TITLE V Delete
 NAME WOLK, HOWARD
 STREET ADDRESS 400 SAWGRASS CORPORATE PWY
 CITY-ST-ZIP SUNRISE FL 33325

TITLE V Change Addition
 NAME
 STREET ADDRESS 1625 N.W. 136th Ave., Ste. 200
 CITY-ST-ZIP Ft. Lauderdale, FL 33323

TITLE ST Delete
 NAME STARRETT, CYNTHIA J.
 STREET ADDRESS 400 SAWGRASS CORPORATE PWY
 CITY-ST-ZIP SUNRISE FL 33325

TITLE ST Change Addition
 NAME
 STREET ADDRESS 1625 N.W. 136th Ave., Ste. 200
 CITY-ST-ZIP Ft. Lauderdale, FL 33323

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cynthia J. Starrett*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/00
 Date

954-845-9100
 Daytime Phone #

Cynthia J. Starrett