## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# G71964

FILED May 28, 2002 8:00 AM Secretary of State

Entity Name: ALLEN C. EWING MORTGAGE AND REALTY, INC.

| 50 N. LAURA S<br>SUITE 3625<br>IACKSONVILL<br>Current Mailin<br>PO BOX 2917   | E, FL 32202 US   | New Mailing Address:   |
|---|--|--|
| IACKSONVILL<br>Current Mailin<br>PO BOX 2917  |  | New Mailing Address:   |
| Current Mailin  |  | New Mailing Address:   |
| O BOX 2917  | ng Address:  | New Mailing Address:   |
|   |  |  |
| ONTE VEDRA  |  | 3652 SOUTH THIRD STREET  |
| OITIL TEDIO   | A BEACH, FL 32004 US   | SUITE 200  |
|   |  | JACKSONVILLE BEACH, FL 32250 US  |
| El Number: 59-2   | 360541 FEI Number Applied For ( )  | FEI Number Not Applicable ( ) Certificate of Status Desired ( )  |
| ame and Add   | dress of Current Registered Agent:   | Name and Address of New Registered Agent:  |
| ISHOP, BEJA   | MIN C.   |  |
|   | TREET SUITE 3625   |  |
| UITE 2100   | E, FL 32202 US   |  |
| -CROCITALE  | L, 1 L 32202 00  |  |
| he above nam  | ned entity submits this statement for the  | purpose of changing its registered office or registered agent, or bo   |
| the State of F  | Florida.   |  |
| CNATUDE   |  |  |
| IGNATURE.   |  |  |
| IGNATURE  | Electronic Signature of Registered Ag  | gent Date  |
| -<br>his corporation i  | is eligible to satisfy its Intangible Tax filing re  |  |
| -<br>his corporation i<br>lection Campaig   |  |  |
| his corporation i<br>lection Campaig  | is eligible to satisfy its Intangible Tax filing rea<br>in Financing Trust Fund Contribution ().   | quirement and elects to do so (X).   |
| his corporation i<br>lection Campaig<br>DFFICERS AN   | is eligible to satisfy its Intangible Tax filing rea<br>in Financing Trust Fund Contribution ().   | quirement and elects to do so (X).  ADDITIONS/CHANGES TO OFFICERS AND DIRECT   |
| nis corporation is ection Campaig FFICERS AN tle: CDI ame: BIS tdress: 50 I   | is eligible to satisfy its Intangible Tax filing rea<br>in Financing Trust Fund Contribution ( ).<br>ID DIRECTORS:  P ( ) Delete<br>SHOP, BENJAMIN C<br>N. LAURA ST., SUITE 3625   | quirement and elects to do so (X).  ADDITIONS/CHANGES TO OFFICERS AND DIRECT  Title: ( ) Change ( ) Addition  Name: Address:   |
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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: MICHAEL J WALLACE T 05/28/2002