

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90321 045 \*\*\*150.00

|                                                                |
|----------------------------------------------------------------|
| <b>DOCUMENT #</b> <b>G82653</b>                                |
| <b>1. Entity Name</b><br><b>CHURCHILL MORTGAGE CORPORATION</b> |

|                                                                                                         |                                                                                             |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| <b>Principal Place of Business</b><br><b>9600 NW 18TH ST</b><br><b>PLANTATION FL 33322</b><br><b>US</b> | <b>Mailing Address</b><br><b>9600 NW 18TH ST</b><br><b>PLANTATION FL 33322</b><br><b>US</b> |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|

|                                       |                           |
|---------------------------------------|---------------------------|
| <b>2. Principal Place of Business</b> | <b>3. Mailing Address</b> |
| Suite, Apt. #, etc.                   | Suite, Apt. #, etc.       |
| City & State                          | City & State              |
| Zip                                   | Country                   |



DO NOT WRITE IN THIS SPACE

|                                                                  |                                                                      |
|------------------------------------------------------------------|----------------------------------------------------------------------|
| <b>4. FEI Number</b><br><b>59-2441150</b>                        | <b>Applied For</b><br><input type="checkbox"/> <b>Not Applicable</b> |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> | <b>\$8.75 Additional Fee Required</b>                                |

|                                                                                                                                                                                  |                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6. Name and Address of Current Registered Agent</b><br><b>LODISH, ALVIN, D, ESQ</b><br><b>2500 FIRST UNION FINANCIAL CENTER</b><br><b>SUITE 2500</b><br><b>MIAMI FL 33131</b> | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|                                                                                                                                                                 |                                                                                                                                         |                                                                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.</b> <input type="checkbox"/><br>(See criteria on back) | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2002 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | <b>10. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>Trust Fund Contribution. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                                                                                                                                            |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------|------|-------------------------|--|----------------|------------------------|--|-------------|----------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--|-------------------------------------------------------------------|------|--|--|----------------|--|--|-------------|--|--|
| <b>11. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                          | <b>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b> |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| <table border="1"><tr><td>TITLE</td><td><b>D</b></td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td><b>LURER, ROBERT, H</b></td><td></td></tr><tr><td>STREET ADDRESS</td><td><b>9600 NW 18TH ST</b></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td><b>PLANTATION FL 33322</b></td><td></td></tr></table> | TITLE                                                        | <b>D</b>                                                          | <input type="checkbox"/> Delete | NAME | <b>LURER, ROBERT, H</b> |  | STREET ADDRESS | <b>9600 NW 18TH ST</b> |  | CITY-ST-ZIP | <b>PLANTATION FL 33322</b> |  | <table border="1"><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table> | TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME |  |  | STREET ADDRESS |  |  | CITY-ST-ZIP |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                      | <b>D</b>                                                     | <input type="checkbox"/> Delete                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                       | <b>LURER, ROBERT, H</b>                                      |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                             | <b>9600 NW 18TH ST</b>                                       |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                | <b>PLANTATION FL 33322</b>                                   |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                      |                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                       |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                             |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                             |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                       |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                             |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                       |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                             |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                      |                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                       |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                             |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                       |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                             |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                       |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                             |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                       |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                             |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                       |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                             |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                       |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                             |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                |                                                              |                                                                   |                                 |      |                         |  |                |                        |  |             |                            |  |                                                                                                                                                                                                                                                                               |       |  |                                                                   |      |  |  |                |  |  |             |  |  |
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| 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 line empowered.**

**SIGNATURE:** \_\_\_\_\_ **4/26/2002 (954) 473-8394**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)