

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 11, 2001 8:00 am**  
**Secretary of State**

09-11-2001 90008 009 \*\*\*150.00

0079826 AV

**DOCUMENT # J39064**

1. Entity Name  
**CELTIC MORTGAGE, INC.**

Principal Place of Business

**200 POINCIANA DR.  
JUPITER FL 33458  
US**

Mailing Address

**200 POINCIANA DR.  
JUPITER FL 33458  
US**

2. Principal Place of Business

**5849 Okeechobee Blvd  
Suite, Apt. #, etc.  
Suite 201**

3. Mailing Address

**Same  
Suite, Apt. #, etc.**

City & State

**West Palm Beach, FL  
Zip 33417 Country USA**

City & State

**Zip Country**

4. FEI Number **59-2748075**

Applied For  
Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**MACKLIN, KEVIN  
200 POINCIANA DR.  
JUPITER FL 33458**

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
**5849 Okeechobee Blvd  
Suite 201  
City West Palm Beach FL Zip Code 33417**

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 **Kevin Macklin**  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**8/30/01**  
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 \$550.00  
After September 12, 2001 Fee will be \$750.00  
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

TITLE NAME ☐ Delete  
**P MACKLIN, KEVIN  
STREET ADDRESS 200 POINCIANA DR.  
CITY-ST-ZIP JUPITER FL 33458**

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition  
**5849 Okeechobee Blvd, Suite 201  
STREET ADDRESS  
CITY-ST-ZIP West Palm Beach, FL 33417**

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
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: **Kevin Macklin**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8/30/01**  
Date

Daytime Phone #

CR2E034 (5/01)

*Mackail & Sterling*  
**CPA's & Associates, P.A.**

Attachment  
D# J39064  
BDDay225

Ron T. Mackail	636 US Highway One	(561) 881-1488
Edward C. Sterling	Suite 118	(561) 881-1490
Dawn Malone Siebrecht	North Palm Beach, FL 33408-4611	Facsimile
Jean M. Crane		

August 30, 2001

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: UNIFORM BUSINESS REPORT  
CELTIC MORTGAGE, INC.**

Dear Sir/Madam:

Enclosed please find a check in the amount of \$150.00 to cover the fee for the filing of the Uniform Business Report. After speaking with the State, it was explained to me that there is a bulk mailing of these reports and our client never received the first mailing.

Should you have any questions, please do not hesitate to contact me.

Respectfully yours,

*Ron T. Mackail*

Ron T. Mackail,  
For the Firm

RTM/jms

Enclosures