2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000009328

City-St-Zip:

SAFETY HARBOR, FL 34695

Entity Name: MORTGAGE MASTERS OF TAMPA BAY, LLC

FILED Jan 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3414 EAST LAKE RD 29296 US HWY 19 N PALM HARBOR, FL 34685 SUITE 207 CLARWATER, FL 33761 **Current Mailing Address: New Mailing Address:** 29296 US HWY 19 N 3414 EAST LAKE RD SUITE 207 PALM HARBOR, FL 34685 CLEARWATER, FL 33761 FEI Number: 59-3664737 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: CHISSELL, MICHAEL J 3414 EAST LAKE RD PALM HARBOR, FL 34685 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 **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete CHISSELL, MICHAEL J PRES Name: Name: Address: 4302 RADCLIFFE DR Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCMANAMON, SEAN P VP Name: Address: 16 HARBOR WOODS DR Address:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SEAN MCMANAMON VP 01/26/2002