

2004

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L03000021203

1. Entity Name

CITYONE MORTGAGE FW INVESTMENT, LLC

FILED
May 20, 2004 8:00 am
Secretary of State

05-20-2004 90282 022 ****50.00

Principal Place of Business

Mailing Address

2800 WEST RD MILLENNIUM PLAZA
SUITE 204
WESTON FL 33331

24076709

2. Principal Place of Business

3. Mailing Address

1925 S PERIMETER RD

1925 S PERIMETER RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE 130

STE 130

City & State

City & State

FT. LAUDERDALE FL

FT. LAUDERDALE FL

Zip

Country

Zip

Country

33309

33309

4. FEI Number

41-2099070

Applied For

Not Applied

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name JOSUE PADUA

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

1925 S PERIMETER RD STE 130

City FT. LAUDERDALE

FL

Zip Code 33309

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reconstituting)

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 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May
Added to Fee

11. OFFICERS AND DIRECTORS

TITLE	MGR	☒ Delete
NAME	FERNANDEZ, HELLY	
STREET ADDRESS	2800 WESTON RD. STE 204	
CITY-STATE-ZIP	WESTON FL 33331	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	MGR	☐ Change ☒ Add
NAME	PADUA, JOSE	
STREET ADDRESS	1925 S. PERIMETER RD	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33309	
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-STATE-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, changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Filing Fee

5/18/04