

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L04491

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: STONE HARBOR MORTGAGE COMPANY

Current Principal Place of Business:

% JAMES F. CRISSY
3300 UNIVERSITY DRIVE, SUITE 309
CORAL SPRINGS, FL 33065

New Principal Place of Business:

% JAMES F. CRISSY
9840 W SAMPLE RD
CORAL SPRINGS, FL 33065

Current Mailing Address:

% JAMES F. CRISSY
3300 UNIVERSITY DRIVE, SUITE 309
CORAL SPRINGS, FL 33065

New Mailing Address:

% JAMES F. CRISSY
9840 W SAMPLE RD
CORAL SPRINGS, FL 33065

FEI Number: 65-0133451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISSY, JAMES F
3300 UNIVERSITY DRIVE
SUITE 309
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CRISSY, JAMES F
9840 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

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: JAMES F CRISSY

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CRISSY, JAMES F.,
Address: 3300 UNIVERSITY DR # 309
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: CRISSY, PAUL P.
Address: 3300 UNIVERSITY DR. #309
City-St-Zip: CORAL SPRINGS, FL

Title: P () Delete
Name: CRISSY, JAMES F. J
Address: 3300 UNIVERSITY DR. #309
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CRISSY, JAMES F.,
Address: 9840 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: CRISSY, PAUL P.
Address: 9840 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL

Title: P (X) Change () Addition
Name: CRISSY, JAMES F. J
Address: 9840 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL

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: JAMES F CRISSY

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date