2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M08506

FILED Jan 24, 2003 Secretary of State

Entity Name: ADJUSTABLE MORTGAGE FINANCE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

730 NW 107 AVE 700 NW 107 AVE MIAMI, FL 33172 US SUITE 300

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

C/O DAVID B. MCCAIN, ESQ. 700 NW 107TH AVENUE MIAMI, FL 33172 US

FEI Number: 59-2477188 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:

MCCAIN, DAVID B ESQ. 700 NW 107TH AVENUE MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: PCD (X) Change () Addition Name: PEKOR, ALLAN J Name: PEKOR, ALLAN J Address: 730 N.W. 107 AVE.

 Address:
 730 N.W. 107 AVE.
 Address:
 700 N.W. 107 AVE.

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 MIAMI, FL 33172 US

Title: VST () Delete Title: VST (X) Change () Addition

 Name:
 MUNOZ, JANICE
 Name:
 MUNOZ, JANICE

 Address:
 730 N.W. 107 AVE.
 Address:
 700 N.W. 107 AVE.

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 MIAMI, FL 33172 US

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 REED, LINDA
 Name:
 REED, LINDA

 Address:
 730 NW 107TH AVE
 Address:
 700 NW 107TH AVE

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 MIAMI, FL 33172 US

Title: AS () Delete Title: DV (X) Change () Addition

 Name:
 IRVINE, PATRICIA
 Name:
 NANCY, KAMINSKY

 Address:
 730 NW 107TH AVE
 Address:
 700 NW 107TH AVE

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 MIAMI, FL 33172 US

Title: DVAS () Delete Title: AS (X) Change () Addition

 Name:
 KAMINSKY, NANCY
 Name:
 MCCAIN, DAVID B

 Address:
 730 NW 107TH AVE
 Address:
 700 NW 107 AVENUE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172 US

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: JANICE MUNOZ VST 01/24/2003