FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 30, 2002 8:00 am Secretary of State DOCUMENT # M99000002027 1. Entity Name 04-30-2002 90116 024 \*\*\*\*50.00 BNY MORTGAGE COMPANY LLC Principal Place of Business Mailing Address 440 MAMARONECK AVENUE. 2ND FLOOR 8100 NATIONS WAY HARRISON NY 10528 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number <u>"\_\_\_13-402735</u>1 Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VANE. TERENCE G JR Street Address (P.O. Box Number is Not Acceptable) 8100 NATIONS WAY JACKSONVILLE FL 32256 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Addition TITLE MGRM ☐ Delete TITLE Change NAME NAME MCENERNEY, PATRICK J STREET ADDRESS STREET ADDRESS 8100 NATIONS WAY CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32256 ☐ Addition TITLE MGRM ☐ Delete TITLE Change NAME NAME CLEMENTS, ROBERT M STREET ADDRESS STREET ADDRESS 8100 NATIONS WAY CITY-ST-ZIP CITY-ST-ZIP JACKSINVILLE FL 32256 MGRM TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME MEEKS, GARY STREET ADDRESS STREET ADDRESS 8100 NATIONS WAY CITY-ST-ZIP CITY-ST-ZIP <u>Jacksonville fl 32256</u> TITLE ☐ Addition TITLE MGRM Delete Change NAME NAME MUELLER, ROBERT J STREET ADDRESS STREET ADDRESS ONE WALL STREET CITY-ST-ZIF CITY-ST-ZIP **NEW YORK NY 10286** MGRM ☐ Change ☐ Addition TITLE Delete TITLE NAME PETRULA, STEPHEN G NAME STREET ADDRESS STREET ADDRESS ONE WALL STREET CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10286 Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my 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.

Robert M. Clements