

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000002274

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: OPTIMUM MORTGAGE, INC.

Current Principal Place of Business:

1902 CORAL TREE CT
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1902 CORAL TREE CT
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3619619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARCELINO C JR
1902 CORAL TREE CT
BRANDON, FL 33511

Name and Address of New Registered Agent:

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

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: D () Delete
Name: LOPEZ, MARCELINO C
Address: 1902 CORAL TREE CT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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 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: MARCELINO C. LOPEZ JR.

D

04/28/2002

Electronic Signature of Signing Officer or Director

_____ Date