2002 UNIFORM BUSINESS REPORT (UBR)

Jul 29, 2002 8:00 am Secretary of State P00000037124 DOCUMENT # 1. Entity Name 07-29-2002 90005 009 ***150.00 EITEL MORTGAGE COMPANY Principal Place of Business Mailing Address 40 SPOONBILL ROAD 40 SPOONBILL ROAD MANALAPAN FL 33462 MANALAPAN FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0999119 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET 4THF FLOOR MIAMI FL 33145 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** ☐ Delete TITLE ☐ Change ☐ Addition EITEL, MYA NAME 30 SPOONBILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MANALAPON FL 33462 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

allactorent

CAMPBELL, O'BRIEN & MISTELE, P.C.

ATTORNEYS AND COUNSELORS AT LAW

HENRY E. MISTELE JOSEPH CRYSTAL* LLOYD G. JOHNSON ROBERT J. FIGA** CURTIS H. MISTELE

OF COUNSEL PAUL W. LOOCK THOMAS R. WAELCHLI

ALSO ADMITTED IN COLORADO ** Illinois

850 Stephenson Highway, Suite 410 Troy, Michigan 48083

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Uniform Business Report Division of Corporations PO Box 1500 · Tallahassee, FL 32302-1500

> Eitel Mortgage Company RE:

Dear Sir/Madam:

Enclosed for filing please find 2002 Uniform Business Report, Request To Waive Late Fee, and Check in the amount of \$150 for filing. Thank you for your assistance.

Respectfully,

CAMPBELL, O'BRIEN & MISTELE, P.C.

Sent By: CAMPBELL, OBRIEN,& MISTELE;

12485886669;

Jul-18-02 9:37AM;

Page 2/2

REQUEST TO WAIVE LATE FEE

My name is Mya Eitel and I am the President of Eitel Mortgage Company. Neither I nor anyone else at Eitel Mortgage Company received a prior notice to submit a Uniform Business Report, and I therefore respectfully request that the Division of Corporations waive the late fee of \$400.00, and I have included the original \$150 filing fee.

July 11, 2002

BY: MYA EITEL ITS: PRESIDENT

F:\eitel\waiver.req