

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90270 018 ***150.00

DOCUMENT # P00000053361

1. Entity Name
LOTUS MORTGAGE CORPORATION

Principal Place of Business Mailing Address
2629 BULRUSH LN 2629 BULRUSH LN
NAPLES FL 34105 NAPLES FL 34105

U0011483



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
2403 TRADE CTRWAY SAME

Suite, Apt. #, etc.
SUITE #104

City & State
NAPLES FL

Zip Country
34109 COLLIER

4. FEI Number Applied For
59-3649199 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
BENTON, KENNETH
7225 PELICAN BAY BLVD #2004
NAPLES FL 34109

7. Name and Address of New Registered Agent
 Name **MICHELLE "TIGER" LASSUS**
 Street Address (P.O. Box Number is Not Acceptable) **2530 ASPEN CREEK LANE #207**
 City **NAPLES** FL Zip Code **34109**

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 **TIGER LASSUS PRESIDENT** **M LASSUS** DATE **1/16/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE PRESIDENT	NAME MICHELLE TIGER LASSUS	<input type="checkbox"/>
STREET ADDRESS 2530 ASPEN CREEK LANE #207	CITY-ST-ZIP NAPLES FL 34109	
TITLE	NAME	<input type="checkbox"/>
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/>
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/>
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/>
STREET ADDRESS	CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	<input type="checkbox"/>	<input type="checkbox"/>
STREET ADDRESS	CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/>	<input type="checkbox"/>
STREET ADDRESS	CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/>	<input type="checkbox"/>
STREET ADDRESS	CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/>	<input type="checkbox"/>
STREET ADDRESS	CITY-ST-ZIP		

13. 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 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: **[Signature]** DATE **1/16/2001** DAYTIME PHONE # **9415949850**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)