2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 AM
Secretary of State

DOCUMENT# P00000053361

Entity Name: LOTUS MORTGAGE CORPORATION

Current Principal Place of Business:

2403 TRADE CTR WAY
SUITE #106
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2403 TRADE CTR WAY
SUITE #106
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3649199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LASSUS, MICHELLE TIGER
2530 ASPEN CREEK LANE #207
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LASSUS, MICHELLE TIGER
2629 BULRUSH LANE
NAPLES, FL 34105 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: MICHELLE LASSUS 01/30/2002
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: P ( ) Delete
Name: LASSUS, MICHELLE TIGER
Address: 2530 ASPEN CREEK LANE
City-St-Zip: NAPLES, FL 34119

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: MICHELLE LASSUS PRES 01/30/2002
Electronic Signature of Signing Officer or Director Date