

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000063877

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: EMPIRE MORTGAGE LENDER, INC.

Current Principal Place of Business:

5495 SW 8TH ST.
STE 230
MIAMI, FL 331342217

New Principal Place of Business:

5455 SW 8TH ST.
STE 230
MIAMI, FL 331342217

Current Mailing Address:

5495 SW 8TH ST.
STE 230
MIAMI, FL 331342217

New Mailing Address:

5455 SW 8TH ST.
STE 230
MIAMI, FL 331342217

FEI Number: 65-1021096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORENS
1834 BRICKELL AVE. #22
MIAMI, FL 331292217

Name and Address of New Registered Agent:

RODRIGUEZ, ORENS
1222 PIZARRO STREET
CORAL GABLES, FL 33134

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:

01/25/2002

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: PVST () Delete
Name: RODRIGUEZ, ORENS
Address: 1834 BRICKELL AVE #22
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, ORENS
Address: 1222 PIZARRO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: ORENS RODRIGUEZ

PRES

01/25/2002

Electronic Signature of Signing Officer or Director

Date