

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000073361

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

Entity Name: BARNETT MORTGAGE COMPANY

Current Principal Place of Business:

444 BRICKELL AVE, SUITE 5-101
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVE, SUITE 51-101
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE, SUITE 5-101
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE, SUITE 51-101
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, REID
444 BRICKELL AVE, SUITE 5-101
MIAMI, FL 33131

Name and Address of New Registered Agent:

MACK, REID
444 BRICKELL AVE, SUITE 51-101
MIAMI, FL 33131

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:

04/30/2002

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: MACK, REID
Address: 444 BRICKELL AVE, SUITE 5-101
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACK, REID
Address: 444 BRICKELL AVE, SUITE 51-101
City-St-Zip: MIAMI, FL 33131

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: REID MACK

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date