

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 29, 2001 8:00 am
Secretary of State

06-29-2001 90218 034 ***158.75

DOCUMENT # P00000103806
 1. Entity Name
All STATES MORTGAGE CORP.

Principal Place of Business Mailing Address
1515 N. FEDERAL HY. 1515 N. FEDERAL HY
BOCA RATON, FL. 33432 BOCA RATON FL
33432

A0075467

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. ST. 107 Suite, Apt. #, etc. ST 107

DO NOT WRITE IN THIS SPACE

City & State BOCA RATON, FL 4. FEI Number 65-052352
 Applied For
 Not Applicable
 Zip 33432 Country USA 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
STEVEN A. BEJARRETT A, ESQ
2300 GLADES Rd STE 302E
BOCA RATON, FL. 33431

7. Name and Address of New Registered Agent
 Name ROBERT A. BANNER
 Street Address (P.O. Box Number is Not Acceptable) 1515 N. FEDERAL HWY ST. 107
 City BOCA RATON FL Zip Code 33432

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 [Signature] ROBERT BANNER DATE 6-27-01
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	
TITLE <u>PRES</u> NAME <u>CHRISTOPHER BANNER</u> STREET ADDRESS <u>1515 N. FEDERAL HWY. 107</u> CITY - ST - ZIP <u>BOCA RATON, FL. 33432</u>	<input type="checkbox"/> Delete
TITLE <u>U.P.</u> NAME <u>HELEN BANNER</u> STREET ADDRESS <u>1515 N. FEDERAL HWY #107</u> CITY - ST - ZIP <u>BOCA RATON, FL. 33432</u>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

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

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] U.P. HELEN BANNER 6/26/01 561-368-1771
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

EXPRESS

FINANCIAL CORP.

LICENSED MORTGAGE LENDER SINCE 1981

Attachment

A00754167

Atrium Financial Center
1515 North Federal Highway, Suite 107
Boca Raton, Florida 33432

100000103806

ALL STATES MORTGAGE CORP.
1515 N. FEDERAL HWY STE 107
BOCA RATON, FL 33432

JUNE 25, 2001

DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32301-1500

TO WHOM IT MAY CONCERN:

~~ALL STATES MTC CORP~~ WAS SET UP IN 2000 AS A SUB
CHAPTER "S" CORP. IN FLORIDA. TAX ID IS #65-1052352.
THE ANNUAL 2001 UNIFORM BUSINESS REPORT WAS NOT
RECEIVED BY MY LISTED AGENT STEVEN A SCIARRETTA, PA.
OR AT THE ABOVE COMPANY ADDRESS.

ENCLOSED IS A CHECK FOR \$150.00 TO LIST OUR OFFICES
AND DIRECTORS FOR THE YEAR 2001.

THANK YOU.

YOURS TRULY,

Helen Banner

HELEN BANNER, V.P.

TOLL FREE (800) 732-1999 • FAX (561) 368-0353

WEBSITE: www.mortgagestogo.com - E-MAIL: info@mortgagestogo.com



Express Financial Corp., is a wholly owned subsidiary of Interactive Technologies.com, Ltd., A public company, symbol (INTR)

Attachments A0075467

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of ALL STATES MORTGAGE CORP., a Florida corporation, filed on November 3, 2000, as shown by the records of this office.

The document number of this corporation is P00000103806.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Sixth day of November, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State