2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

Feb 15, 2002 8:00 am Secretary of State P00000104035 **DOCUMENT #** 1. Entity Name 02-15-2002 90002 030 ***150.00 UNIVERSAL MORTGAGE GROUP, INC. Principal Place of Business 267 S. STATE RD. 7. SUITE 12 Mailing Address 767 S. STATE RD. 7. SUITE 12-15 MARGATE FL 33068 MARGATE FL 33068 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1054662 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLACE, VERONICA Street Address (P.O. Box Number is Not Acceptable) 767 S. STATE RD. 7, SUITE 12 15 MARGATE FL 33068 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITI F TITLE Delete WALLACE, VERONICA NAME NAME 541 787 S. STATE RD. 7, SUITE 42 15 STREET ADDRESS STREET ADDRESS MARGATE FL 33068 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition - Change-TITLE ☐ Defete TITLE" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in Block 12

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Attachment P00000/04031-



UNIVERSAL MORIGAGE GROUP INC.

LICENSED MORTGAGE BROKERS

January 29, 2002

From:

Veronica Wallace

Universal Mortgage Group, Inc. 541 South State Road 7, Suite #15

Margate, Florida 33068

To:

Division of Corporations

P.O. Box 1500

Tallahassee, Florida 32302-1500

RE: BUSINESS ADDRESS CHANGE

To Whom It May Concern:

Please be advised that our office location has changed from 767 South State Road 7, Suite #12, Margate, FL 33068. Our New address is as follow:

541 South State Road 7 Suite #15 Margate, FL 33068

All future correspondence should be mail to this new address as of today. Thanks in advance for your cooperation.

Respectfully yours,

Veronica Wallace Licensed Mortgage Broker File #: 65-1054662

767 South State Rd. 7, Ste. #155 Margate, FL 33068 / Office: (954) 978-8282 • Fax: (954) 978-8990