

2002 UNIFORM BUSINESS REPORT (UBR)

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

01-30-2002 90017 050 ***150.00

DOCUMENT # P00000105271

1. Entity Name

SHAMROCK MORTGAGE & INVESTMENTS, INC.

Principal Place of Business

Mailing Address

**4050 US HWY #1, STE. 303
 JUPITER FL 33477**

**4050 US HWY #1, STE. 303
 JUPITER FL 33477**

2. Principal Place of Business

3. Mailing Address

13971 US Hwy #1
 Suite, Apt. #, etc.

13971 US Hwy #1
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
JUNO BEACH FL

City & State
JUNO BEACH

4. FEI Number
65-1055115

Applied For
 Not Applicable

Zip
33408

Country
USA

Zip
33408

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCCARTHY, JOHN
 214 2ND TERR
 PALM BEACH GARDENS FL 33418**

Name **JOHN MCCARTHY**
 Street Address (P.O. Box Number is Not Acceptable)
214 SECOND TERRACE
 City **PBB** FL Zip Code **33418**

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

John McCarthy

1/12/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **MCCARTHY, JOHN**
 STREET ADDRESS **214 2ND TERR**
 CITY-ST-ZIP **WEST PALM BEACH FL 33418**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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:

John McCarthy
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/02 (156) 627 6239
 Date Daytime Phone #

CP2E034 (9/01)