. Entity Name	0000105640 ॄ	`*	149e 1010 88662
XECUTIVE MORTGAGE & INV	ESTMENTS, INC.		FILED
Principal Place of Business 1909 WEST BAYCOURT AVE TAMPA FL 33611	Mailing Address 3909 WEST BAYCOURT TAMPA FL 3361†	AVE	O1 SEP 25 AM 10: 5! SECRETARY OF STATE TALLAHASSEE, FLORIDA
Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State	City & State		4. FEI Number Applied For Not Applicable
Zip Country	Zip	Country	Certificate of Status Desired
6. Name and Address of C	 	Name	7. Name and Address of New Registered Agent
WESLEY, RUDOLPH V.III 7305 JUANITA STREET TAMPA FL 33616		Street Addres	ss'(P.Or:Box:Number-is Not-Accoptable)
5		City	FL Zip Code
•			`
Signature, typed or printed name of registe This corporation is eligible to satisfy its In Tax filling requirement and elects to do so	tangible FILE NOW After September 1	TE: Registered Agent signature requirements TEE IS \$550.00 2, 2001 Fee will be \$75	50.00 10. Election Campaign Financing \$5.00 May Be
Signature, typed or printed name of register. Tax filling requirement and elects to do so (See criteria on back)	tangible FILE NOW After September 1	/!!! FEE IS \$550.00	50.00 10. Election Campaign Financing \$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
9. The corporation is eligible to satisfy its In Tax filing requirement and elects to do so (See criteria on back) 1. OFFICEF ITLE AME IREEI ADDRESS ITY-S1-ZIP OFFICER WESLEY, RUDOLPH V III 3909 WEST BAYCOURT A TAMPA FL 33611	After September 1 Make Check Paya RS AND DIRECTORS Delete	VIII FEE IS \$550.00 2, 2001 Fee will be \$75 ship to Department of S 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition
9. The corporation is eligible to satisfy its In Tax filling requirement and elects to do so (See criteria on back) 11. OFFICER TILE WESLEY, RUDOLPH V III TREET ADDRESS 3909 WEST BAYCOURT A	After September 1 Make Check Paya as AND DIRECTORS	VIII FEE IS \$550.00 2, 2001 Fee will be \$75 tible to Department of S 12. TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition
Signature, typed or printed name of register 7. The corporation is eligible to satisfy its In Tax filling requirement and elects to do so (See criteria on back) 1. OFFICEF TILE AME TITLE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS	After September 1 Make Check Paya RS AND DIRECTORS Delete	VIII FEE IS \$550.00 2, 2001 Fee will be \$75 shile to Department of S 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition -J010000253 -09/28/0101035017
Signature, typed or printed name of register 7. The corporation is eligible to satisfy its In Tax filling requirement and elects to do so (See criteria on back) 1. OFFICEF TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME	After September 1 Make Check Paya RS AND DIRECTORS Delete Delete	VIII FEE IS \$550.00 2, 2001 Fee will be \$75 able to Department of S 12. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition - 10. Election Campaign Financing Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition *****150.00 *****150.00 Change Addition
Signature, typed or printed name of register 7. The corporation is eligible to satisfy its In 1. Tax filling requirement and elects to do so (See criteria on back) 1. OFFICEF TILE AME TREET ADDRESS ITV-S1-ZIP TILE AME TREET ADDRESS ITV-S1-ZIP TILE AME TREET ADDRESS ITV-S1-ZIP TILE AME TREET ADDRESS TIT-S1-ZIP TILE AME TREET ADDRESS TIT-S1-ZIP TILE AME TREET ADDRESS TIT-S1-ZIP TILE AME TREET ADDRESS	After September 1 Make Check Paya AS AND DIRECTORS Delete Delete Delete	VIII FEE IS \$550.00 2, 2001 Fee will be \$75 ship to Department of S 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition -JO100000253 -09./28/01-0135-01-Addition *****150.00 *****150.00 Addition

page 20th

September 16, 2001

Florida Department of State Attention Kathy Ashton Division of Corporations P O Box 1500 Tallahassee, FL 32302-1500

Re: Executive Mortgage & Investments, Inc. Reference # P00000105640

Dear Ms. Ashton:

Per our telephone conversation today, I am sending you this letter stating we did not receive the original uniform business report (UBR) initially. We are very diligent in paying all of our fees, but had not received it, and that is why this UBR could not be completed and was subsequently not received by your deadline of May 1, 2001. This is our first year in business, and until receiving your second notice for the UBR, which also included a \$400 late fee, we had never even seen this form before!

Please find enclosed our completed UBR, the copy of your response letter dated August 31, 2001, and our check for \$150.00.

If you have any questions, please call me at (813) 839-1804.

Thank you for your help, Rudolph Wesley

Rudolph Wesley

Executive Mortgage & Investments, Inc.