

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000105640

FILED
Jan 31, 2002 8:00 AM
Secretary of State

Entity Name: EXECUTIVE MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

3909 WEST BAYCOURT AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3909 WEST BAYCOURT AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3681295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, RUDOLPH V III
7305 JUANITA STREET
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

WESLEY, RUDOLPH V III
7216 S GERMER STREET
TAMPA, FL 33616 US

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: RUDOLPH WESLEY

01/31/2002

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: DP () Delete
Name: WESLEY, RUDOLPH V III
Address: 3909 WEST BAYCOURT AVE
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: DAVIS, CURTIS A
Address: 3909 W BAYCOURT AVE
City-St-Zip: TAMPA, FL 33611 US

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: CURTIS DAVIS

CFO

01/31/2002

Electronic Signature of Signing Officer or Director

Date