

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000000436

FILED
Sep 16, 2002
Secretary of State

Entity Name: CAPITAL PRIME MORTGAGE INVESTMENT CORP.

Current Principal Place of Business:

8004 NW 154TH STREET #101
MIAMI LAKES, FL 33016

New Principal Place of Business:

8181 NW 154TH STREET
240
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154TH STREET #101
MIAMI LAKES, FL 33016

New Mailing Address:

8181 NW 154TH STREET
240
MIAMI LAKES, FL 33016

FEI Number: 65-1064719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, MAYDELIS
8004 NW 154TH STREET #101
MIAMI LAKES, FL 33016

Name and Address of New Registered Agent:

GUTIERREZ, MAYDELIS
8181 NW 154TH STREET
240
MIAMI LAKES, FL 33016

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: MAYDELIS GUTIERREZ

09/16/2002

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: PD () Delete
Name: GUTIERREZ, MAYDELIS
Address: 8004 NW 154TH STREET #101
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, CARMEN M
Address: 8181 NW 154TH STREET # 240
City-St-Zip: MIAMI LAKES, FL 33016

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: CARMEN M GUTIERREZ

PD

09/16/2002

Electronic Signature of Signing Officer or Director

Date