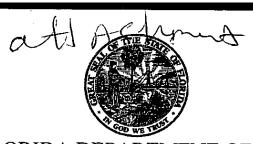
2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State P01000014807 DOCUMENT # 04-30-2002 90179 011 ***150.00 1. Entity Name BANKERS MORTGAGE FINANCE, INC. Principal Place of Business Mailing Address 5340 N. FEDERAL HIGHWAY #201 5340 N. FEDERAL HIGHWAY #201 UGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. 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 65-0022514 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent gandy, marsha l Street Address (P.O. Box Number is Not Acceptable) 5340 N. FEDERAL HIGHWAY #201 LIGHTHOUSE POINT FL 33064 Zip Code 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSTD ☐ Delete TITLE ☐ Change ☐ Addition 10/0/ GANDY, MARSHA L NAME NAME 5340 N. FEDERAL HIGHWAY #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JGHTHOUSE POINT FL 33064 CITY-\$1-ZIP ☐ Delete TITLE ☐ Change ■ Addition ŁATT, RONALD L NAME STREET ADDRESS 5340 N. FEDERAL HIGHWAY #201 STREET ADDRESS CITY-ST-ZIE IGHTHOUSE POINT FL 33064 CITY-ST-7IP TITLE Delete TITLÉ NAME . NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED



FLORIDA DEPARTMENT OF STATE Katherine Harris

3030

Secretary of State

May 7, 2002

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BANKERS MORTGAGE FINANCE, INC. 5340 N. FEDERAL HIGHWAY #201 LIGHTHOUSE POINT, FL 33064

Subject: BANKERS MORTGAGE FINANCE, INC.

Reference Number:

-P01000014807

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX-1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/rj ANNUAL REPORTS SECTION