

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000015038

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: BRITISH HOME LOANS FLORIDA, INC.

Current Principal Place of Business:

105 DOWN CT.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

105 DOWN CT.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3713665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWIE, VIRGINIA
105 DOWN CT.
WINDERMERE, FL 34786

Name and Address of New Registered Agent:

COWIE, VIRGINIA
105 DOWN CT.
WINDERMERE, FL 34786

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: VIRGINIA COWIE

01/16/2002

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: D () Delete
Name: COWIE, VIRGINIA
Address: 105 DOWN CT.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COWIE, VIRGINIA
Address: 105 DOWN CT.
City-St-Zip: WINDERMERE, FL 34786

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: VIRGINIA COWIE

D

01/16/2002

Electronic Signature of Signing Officer or Director

Date