

1/17.

**FILED**  
**Mar 12, 2002 8:00 am**  
**Secretary of State**

01-17-2002 90014 033 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000017402

1. Entity Name

Mortgage Services U.S.A., Inc.**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

499 E. Sheridan St.

Suite, Apt. #, etc.

4th Floor

City &amp; State

Dania Beach FL.

Zip

33004

Country

Broward

3. Mailing Address

499 E. Sheridan St.

Suite, Apt. #, etc.

4th Floor

City &amp; State

Dania Beach, FL.

Zip

33004

Country

Broward

DO NOT WRITE IN THIS SPACE

4. FEI Number

85-1083912

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name Alexandra Reiman

Street Address (P.O. Box Number is Not Acceptable)

2856 E. Oakland Park Blvd.City Ft. Lauderdale

FL

Zip Code

33004**DO NOT WRITE  
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible  
tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE President/ Director  
 NAME Alan Schew  
 STREET ADDRESS 499 E. Sheridan St. 4th Flr.  
 CITY-ST-ZIP Dania Beach FL. 33004

TITLE V.P.  
 NAME Terry Lehmann  
 STREET ADDRESS 499 E. Sheridan St. 4th Flr  
 CITY-ST-ZIP Dania Beach FL. 33004

TITLE Secretary/Treasurer/ Director  
 NAME Robert Rapp  
 STREET ADDRESS 499 E. Sheridan St.  
 CITY-ST-ZIP Dania Beach FL. 33004

TITLE Resignation - effective 1/1/02  
 NAME Steve Demarest, V.P./Director  
 STREET ADDRESS 499 E. Sheridan St.  
 CITY-ST-ZIP Dania Beach FL. 33004

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IN THIS SPACE**

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 on an attachment with an address with all other like empowered.

SIGNATURE: Robert Rapp

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Document Filing #

954-927-8996

CR2E034B (12/01)

Attachment Doc # PO100017402/72053

MINUTES OF THE THIRD MEETING  
OF THE STOCKHOLDERS  
OF

MORTGAGE SERVICES U.S.A., INC.

Held at 499 East Sheridan Street, 4<sup>th</sup> Floor, Dania Beach, Florida, 33004 on the 17<sup>th</sup> day  
of October, 2001, at 10:00 a.m.

The following Directors were present:


Alan Schein  
Robert J. Rapp  
Steven Demerast

Being a quorum and all of the Directors of the corporation, Alan Schein, the Stockholder  
of this corporation called the meeting to order.

The Secretary presented to the Board the election of a additional officer for the  
corporation, Terry Reiman/Lehman

The Board officially elected Terri Reiman as a Vice President thereof. Motions were  
duly made, and carried.


Dated: October 17, 2001

  
President  
Alan Schein


  
Steven Demerast  
Vice President

  
Robert J. Rapp  
Secretary/Treasurer

Directors:

  
Alan Schein

  
Steven Demerast

  
Robert J. Rapp