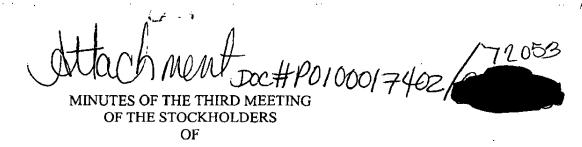
1/17.

FILED Mar 12, 2002 8:00 am Secretary of State 01-17-2002 90014 033 ***150.00

FOR PROFIT CORPORATION - UNIFORM BUSINESS REPORT (UBR)

Mortgage Services U.S.A.,	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
DO NOT WRITE IN THIS SPACE	
Suite, Apt. # ctc. Suite, Apt. #, etc.	pridop St. DO NOT WRITE IN THIS SPACE
City & State City & State City & State Country Country Zip Country Zip	Applied For Not Applied For Not Applied For Service Se
33004 Braward 33004:	5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name Alexandra Reman
IN THIS SPACE	Street Address (P.O. Box Number is Not Acceptable) 2856 E. Ockland Fank Blud. City Ft. Laudercallo FL 210 Cours
8. The above named entity submits this statement for the purpose of changing as registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typical or printed once of registered agent and title a applicable. (NOTE: Registered Agent signature required when remaining DATE.	
1. This corporation is eligible to salisty its interngible Lax filing requirement and elects to do so. (See criteria on back) After May 1, Amended I. Make Check Payable	/ 1 Fee is \$150.00 Fee Is:\$550.00 UBR is \$61.25 Trust Fund Contribution. 10. Election Campaign Financing S5.00 May 8e Trust Fund Contribution. Added to Fees
officers and directors THE President/ Director Han Schew SIREEI ADDRESS 499 E. Sheridan St. 4th Flr. CHY-SI-7P Dania Beach, Fl. 33004	TITLE STATE OF THE
THE TERY LEMMANN NAME V.P LEMMANN STREET ADDRESS 499 E, Sheridan St. 4th FIR CHY-51-ZP Davia Beach FI. 33004	TITLE NAMC SHOELADDESS CITY-ST-ZP
INLE Secretary/Treasurer/Director NAME ROBERT RAPP STRIET ADDRESS 499 E. Sheridan St. CITY-SI-21 Dania Beach Fl. 33004	TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE
HILE Kesignation-effective 1/1 02 HAME Steve Demanest, V.P./Director STREET ADDRESS 499 E. Sheridan St. CHY-SI-2P Dania Reach, Fl. 33004	IN THIS SPACE STREET ADDRESS CITY-SI-ZIP
HTLE HAMR STREET ADDRESS CITY-S1-ZIP	THEE NAME STREET ADDRESS CITY-ST-ZIP
THE NAME STREET ADDRESS CHY-SI-24P	INTE. NAME STREET ADDRESS CLIV-ST-ZIP
13. Thereby certify that the information supplied with this filling does not qualify for the indicated on this report or suppliermental report is true and accurate and that my of the corporation of the receiver or trusted empowered to execute this report a attachment with an address with all other like corporated. SIGNATURE:	te exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information signature shall have the same tegal effect as if made under eath; that I am an officer or director is required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an



MORTGAGE SERVICES U.S.A., INC.

Held at 499 East Sheridan Street, 4th Floor, Dania Beach, Florida, 33004 on the 17th 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

Prosident Alan Schein

Steven Demerast

Vice President

Robert J. Rapp Secretary/Treasurer Directors

Alan Schein

Steven-Demerast-

Robert J. Rapp