

SENT BY: ACCOUNTING FIRM;

9544743839;

JAN

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90041 037 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P01000021975					
1. Entity Name MORTGAGE EQUITY INVESTORS, INC.					
Principal Place of Business 12295 NW 7TH AVENUE NORTH MIAMI, FL 33168			Mailing Address 12295 NW 7TH AVENUE NORTH MIAMI, FL 33168		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-1104140	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent SLOVIN, HARVEY 12295 NW 7TH AVENUE NORTH MIAMI, FL 33168				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____					
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
D. SLOVIN, HARVEY 12295 NW 7TH AVENUE NORTH MIAMI, FL 33168	☐ Delete ☐ Change ☐ Addition				
D. BURRELL, ANN 961 STILL ROAD LAWRENCEVILLE, GA 30045	☐ Delete ☐ Change ☐ Addition				
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.					
SIGNATURE: <u>Harvey Slovin</u> <u>7/6/04</u> <u>305-687-6800</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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