

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000025422

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MORTGAGE BROKERS GROUP, INC.

Current Principal Place of Business:

1365 FOXFORREST CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

243 WEST MAIN STREET
APOPKA, FL 32712 US

Current Mailing Address:

1365 FOXFORREST CIRCLE
APOPKA, FL 32712

New Mailing Address:

243 WEST MAIN STREET
APOPKA, FL 32712 US

FEI Number: 59-3703233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORINI, DAVID
1365 FOXFORREST CIRCLE
APOPKA, FL 32712

Name and Address of New Registered Agent:

FIORINI, DAVID
522 HUNT CLUB BLVD.
PMB 202
APOPKA, FL 32712 US

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: DAVID FIORINI

04/29/2002

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: FIORINI, DAVID
Address: 1365 FOXFORREST CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIORINI, DAVID
Address: 522 HUNT CLUB BLVD
City-St-Zip: APOPKA, FL 32712 US

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: DAVID FIORINI

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date