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FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) 03 JAN 16 AMEHICE ST **DOCUMENT#** P01000039485 900010134909 1. Entity Name 01/15/03--010720301/IN MS1509100: 55 ASSET MORTGAGE GROUP INC DO NOT WRITE IN THIS SPACE 900010134909 01/15/03--01072--012 **150.00 3. Mailing Address 2. Principal Place of Business 2121 GRAY MARE WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE WELLINGTON 4. FEI Number Applied For 65-10939 09 Not Applicable PALM BEDEN 33414 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent WOLFF DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable 2121 CLAY MARL WA IN THIS SPACE Zip Code 33 4 / Y 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 register agent. January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State TITLE NAME ROBERT P. WOLFF-PROFIDENT 2121 FRAY MARE WAY WELLINGTON FL 33414 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IDLE NAME TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE Cay-ST-ZP** CITY-ST-ZIP TITLE " TITLE IN THIS SPACE TITLE NAME >> NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 circotor 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 on an attachment with an address, with all other like empowered

CUA-21-SIs

TITLE NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS

CITY-S1-ZIP

SIGNING OFFICER OR DIRECTOR

FILED SECRETARY OF STATE DIVISION OF CORPORATE OF