

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000039503

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: RITTENHOUSE MORTGAGE CORPORATION

Current Principal Place of Business:

12129 NW 52ND CT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12129 NW 52ND CT
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1095764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ELAINE, JOHNSON OWNER
12129 NW 52ND CT
CORAL SPRINGS, FL 33076 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: ELAINE JOHNSON

01/09/2002

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: JOHNSON, ELAINE L
Address: 12129 NW 52ND CT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: JOHNSON, AARON S
Address: 12129 NW 52ND CT
City-St-Zip: CORAL SPRINGS, FL 33076

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: AARON S. JOHNSON

D

01/09/2002

Electronic Signature of Signing Officer or Director

Date