

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000040604

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: NEW OPPORTUNITIES MORTGAGE CORP.

Current Principal Place of Business:

3040 NE 16TH AVE UNIT 112A
OAKLAND PARK, FL 33334

New Principal Place of Business:

1700 SW 5TH CT
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3040 NE 16TH AVE UNIT 112A
OAKLAND PARK, FL 33334

New Mailing Address:

1700 SW 5TH CT
FT. LAUDERDALE, FL 33312

FEI Number: 65-1097124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, GERALD V
9500 NW 37TH COURT
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

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: _____

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: PSTD () Delete
Name: BRODERICK, NICOLAS J
Address: 3040 NE 16TH AVE UNIT 112A
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRODERICK, NICOLAS J
Address: 1700 SW 5TH CT
City-St-Zip: FT. LAUDERDALE, FL 33312

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: NICOLAS J. BRODERICK

PSTD

04/28/2002

Electronic Signature of Signing Officer or Director

Date