

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000043529

FILED
Sep 04, 2002
Secretary of State

Entity Name: JUST MORTGAGES CORPORATION

Current Principal Place of Business:

1800 S OCEAN BLVD #905
POMPANO BEACH, FL 33062

New Principal Place of Business:

218 COMMERCIAL BLVD
201 K
LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address:

1800 S OCEAN BLVD #905
POMPANO BEACH, FL 33062

New Mailing Address:

1800 S OCEAN BLVD
905
POMPANO BEACH, FL 33062

FEI Number: 65-1097706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, BARRY M
1800 S OCEAN BLVD #905
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

KAHN, BARRY M
1800 S OCEAN BLVD #905
905
POMPANO BEACH, FL 33062

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: _____

09/04/2002

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: KAHN, BARRY M
Address: 1800 S OCEAN BLVD #905
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: GRANOFF, EDWARD
Address: 1800 S OCEAN BLVD #905
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GRANOFF, EDWARD
Address: 1800 S OCEAN BLVD #1005
City-St-Zip: POMPANO BEACH, FL 33062

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: BARRY M KAHN

D

09/04/2002

Electronic Signature of Signing Officer or Director

Date