

PO 1000048524

Requester's Name

Florida Mortgage Brokers Corp
1975 E. Sunrise Blvd Ste 721
Ft. Lauderdale 33304

500004676275--8
-11/13/01--01042--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 NOV 28 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

awp/3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 2001

FLORIDA MORTGAGE BROKERS CORPORATION
1975 E. SUNRISE BLVD., STE 721
FT. LAUDERDALE, FL 33304

SUBJECT: FLORIDA MORTGAGE BROKERS CORPORATION
Ref. Number: P01000048524

We have received your document for FLORIDA MORTGAGE BROKERS CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 301A00061784

RECEIVED
01 NOV 28 AM 11:39
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Florida mortgage Brokers Corporation
2. The ~~mailing~~ ^{new address} address of the corporation: 1975 East Sunrise Blvd Ste 721
Ft. Lauderdale FL 33304
3. Date of incorporation/qualification: 5/15/2001 Document number: PO 1000048524
4. The name and address of the current registered agent and office:

Business Flings Incorporated
1000 West Avenue Suite 1114
Miami Beach, FL 33139

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Cindy Savant / Florida mty brokers corp
1975 East Sunrise Blvd Ste 721
Ft. Lauderdale, FL 33304

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Cy8a
(Signature of an officer, chairman or vice chairman of the board)

Nov 7 2001
(Date)

Cindy Savant President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Cy8a
(Signature of Registered Agent)

Nov 7 2001
(Date)

If signing on behalf of an entity:

Cindy Savant
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 28 AM 11:51

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