

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000049670

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: BANKNET MORTGAGE CORP.

Current Principal Place of Business:

782 NW 42 AVE
SUITE 550
MIAMI, FL 33126

New Principal Place of Business:

782 NW 42 AVE
SUITE 210
MIAMI, FL 33126

Current Mailing Address:

782 NW 42 AVE
SUITE 550
MIAMI, FL 33126

New Mailing Address:

782 NW 42 AVE
SUITE 210
MIAMI, FL 33126

FEI Number: 65-1105288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, OLGA LUCIA
844 SW 1ST ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BETANCOURT, OLGA LUCIA
782 NW 42 AVE
SUITE 210
MIAMI, FL 33126 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:

02/12/2002

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: BETANCOURT, OLGA LUCIA
Address: 844 SW 1ST ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETANCOURT, OLGA LUCIA
Address: 782 NW 42 AVE SUITE 210
City-St-Zip: MIAMI, FL 33126

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: OLGA BETANCOURT

DIRE

02/12/2002

Electronic Signature of Signing Officer or Director

Date