

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000052380

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: PROSPERITY PLUS MORTGAGE, INC.

Current Principal Place of Business:

455 NW 210TH ST., SUITE 102
MIAMI, FL 33169

New Principal Place of Business:

20535 NW 2ND AVE
SUITE 202
MIAMI, FL 33169 US

Current Mailing Address:

455 NW 210TH ST., SUITE 102
MIAMI, FL 33169

New Mailing Address:

20535 NW 2ND AVE
SUITE 202
MIAMI, FL 33169 US

FEI Number: 65-1109439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, VIRGIL
20620 NW 34TH AVE.
MIAMI, FL 33056 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRE () Change (X) Addition
Name: WALKER, BODEREK MISS
Address: 20535 NW 2ND AVE SUITE 202
City-St-Zip: MIAMI, FL 33169 US

Title: PRES () Change (X) Addition
Name: WALKER, NICOLE MRS.
Address: 20535 NW 2ND AVE SUITE 202
City-St-Zip: MIAMI, FL 33169 US

Title: V.P () Change (X) Addition
Name: WALKER, VIRGIL MR.
Address: 20535 NW 2ND AVE SUITE 202
City-St-Zip: MIAMI, FL 33169 US

Title: SEC () Change (X) Addition
Name: WALKER, TASHARI MISS
Address: 20535 NW 2ND AVE SUITE 202
City-St-Zip: MIAMI, FL 33169

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: NICOLE WALKER

PRES

04/26/2002

Electronic Signature of Signing Officer or Director

Date