

2002 UNIFORM BUSINESS REPORT (UBR)

8/2

FILED
Sep 18, 2002 8:00 am
Secretary of State

08-29-2002 90006 005 ***150.00

DOCUMENT # P01000062798

1. Entity Name

XPRESS MORTGAGE PROCESSING, INC.

Principal Place of Business

8896 NW 176 ST
 MIAMI FL 33018

Mailing Address

8896 NW 176 ST
 MIAMI FL 33018

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

05-1115692

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, SANTA
 8896 NW 176 ST
 MIAMI FL 33018

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/12/02

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing: Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DP
 RODRIGUEZ, SANTA
 8896 NW 176 ST
 MIAMI FL 33018

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

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 CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

attachment

42725

PO1000062768

August 12, 2002

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Business Report 2002
Xpress Mortgage Processing, Inc.

To Whom It May Concern:

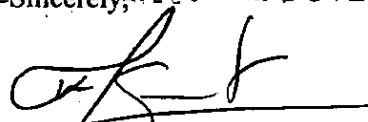
As you are aware the corporation mentioned above was just recently established. I was never notified I had to file an annual report. I never received any notice or documentation in the mail. I am willing to comply with all the filings, but I would appreciate if you would accept the payment of \$150.00 .

As the president of this corporation I have made myself more knowledgeable with all the required documents. I have also hired an accountant for his guidance in preventing any future misunderstanding. You can accept from Xpress Mortgage Processing, Inc. full compliance.

Enclosed is the company check for you fee and report.

Any questions I may be reached at (305) 820-0651.

Sincerely,


Santa Rodriguez
President