

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000070262

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: TARMAC MORTGAGE CORP.

Current Principal Place of Business:

27341 PRESERVATION STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6719 WINKLER ROAD
SUITE 214
FORT MYERS, FL 33919

Current Mailing Address:

27341 PRESERVATION STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

6719 WINKLER ROAD
SUITE 214
FORT MYERS, FL 33919

FEI Number: 36-4456541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NULL, THEODORE
27341 PRESERVATION STREET
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

NULL, THEODORE
6719 WINKLER ROAD
SUITE 214
FORT MYERS, FL 33919

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: _____

04/23/2002

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: NULL, THEODORE
Address: 27341 PRESERVATION STREET
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NULL, THEODORE
Address: 6719 WINKLER ROAD - SUITE 214
City-St-Zip: FORT MYERS, FL 33919

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: THEODORE NULL

PRES

04/23/2002

Electronic Signature of Signing Officer or Director

Date