

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000083383

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ACCLERE MORTGAGE & FINANCE INC.

Current Principal Place of Business:

500 UNO LAGO DR SUITE 105
JUNO BEACH, FL 33408

New Principal Place of Business:

513 U.S. HWY. 1
SUITE 222
NORTH PALM BEACH, FL 33408

Current Mailing Address:

500 UNO LAGO DR SUITE 105
JUNO BEACH, FL 33408

New Mailing Address:

513 U.S. HWY. 1
SUITE 222
NORTH PALM BEACH, FL 33408

FEI Number: 65-1132290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORCZAK, MARIE
500 UNO LAGO DR SUITE 105
8108 SW 103 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CANNON, BERNARD M PRES.
500 UNO LAGO DR.
SUITE 105
NORTH PALM BEACH, FL 33408 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: BERNARD M. CANNON

04/30/2002

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: CANNON, BERNARD
Address: 500 UNO LAGO DRIVE, SUITE 105
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANNON, BERNARD M PRES
Address: 500 UNO LAGO DRIVE, SUITE 105
City-St-Zip: JUNO BEACH, FL 33408

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: BERNARD M. CANNON

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date