

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2002 8:00 am
Secretary of State

09-11-2002 90056 009 ***150.00

DOCUMENT # P01000088003

1. Entity Name
ELITE MORTGAGE FINANCE CORP.

Principal Place of Business

782 N.W. 42ND AVENUE
 SUITE 638
 MIAMI FL 33126

Mailing Address

782 N.W. 42ND AVENUE
 SUITE 638
 MIAMI FL 33126

979441



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

782 N.W. 42 Avenue

Suite, Apt. #, etc.
 Suite 440

City & State
 Miami, FL

Zip
 33126

Country
 USA

3. Mailing Address

782 NW 42 Avenue

Suite, Apt. #, etc.
 Suite 440

City & State
 Miami, FL

Zip
 33126

Country
 USA

4. FEI Number

65-1135359

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMOR, MONICA
 782 N.W. 42ND AVENUE
 SUITE 638
 MIAMI FL 33126

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

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	PD AMOR, MONICA 782 N.W. 42ND AVENUE SUITE 638 MIAMI FL 33126	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GARCIA, MIRTHA 782 N.W. 42ND AVENUE SUITE 638 MIAMI FL 33126	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/1/02
 Date

(305)6429883
 Daytime Phone #

CR2E034 (4/02)

Monica Amor
P01000088003

979441

ELITE MORTGAGE FINANCE CORP.

Monica Amor, Principal Broker, Ocean Bank Building, Telephone: (305) 642-9883
782 N.W. LeJeune Road, Suite 440, Tallahassee, Florida 32302-1500, Telefax: (305) 642-5767
Mirtha Garcia, Mortgage Broker, Miami, Florida 33126, Licensed Florida Mortgage Brokerage Business

September 1, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

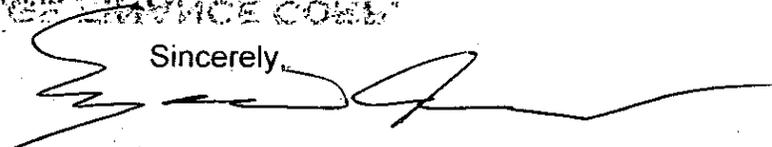
RE: Elite Mortgage Finance Corp's Uniform Business Report (UBR)

Dear Sir or Madam:

Please be advised that our office never received any prior notice regarding the Uniform Business Report. This is the first notification received. Accordingly, I am requesting that the late fee of \$550.00 be hereby waived.

Attached please find a check for \$150.00, representing the original filing fee of \$150.00, along with a completed 2002 Uniform Business Report (UBR) (Document No. P01000088003). Should you have any questions, feel free to contact the undersigned.

Sincerely,


MONICA AMOR

Enclosures as hereinstated