

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000089023

FILED  
Apr 22, 2003  
Secretary of State

Entity Name: FLORIDA HOUSING AND MORTGAGE, INC.

## Current Principal Place of Business:

2425 EAST COMMERCIAL BOULEVARD  
SUITE 400  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

2425 EAST COMMERCIAL BOULEVARD  
SUITE 400  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 65-1136220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, JACQUELINE  
2425 EAST COMMERCIAL BOULEVARD  
SUITE 400  
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DAVIS, JACQUELINE  
Address: 2425 EAST COMMERCIAL BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SEC ( ) Delete  
Name: DAVIS, JACQUELINE  
Address: 2425 EAST COMMERCIAL BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: DAVIS, MARILYN A  
Address: 57A GARRETSON AVE  
City-St-Zip: BAYONNE, NJ 07002

Title: TRES ( ) Change (X) Addition  
Name: DAVIS, JAMES J  
Address: 57A GARRETSON AVE  
City-St-Zip: BAYONNE, NJ 07002

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: MARILYN DAVIS

VP

04/22/2003

Electronic Signature of Signing Officer or Director

Date