

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000092902

FILED
Sep 11, 2002
Secretary of State

Entity Name: THE BROOKE MORTGAGE COMPANY

Current Principal Place of Business:

PO BOX 33174
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

PO BOX 33174
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3744170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSON, LARRY
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

MORTON, JAMES
1110 SOUTH RAMONA
INDIALANTIC, FL 32903 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: JAMES MORTON

09/11/2002

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: DPST () Delete
Name: MORTON, JAMES
Address: 1110 S. RAMONA
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES MORTON

PRES

09/11/2002

Electronic Signature of Signing Officer or Director

Date