

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094414

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MORTGAGE CONNECTION GROUP, INC.

Current Principal Place of Business:

8362 PINES BOULEVARD SUITE 429
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2020 NE 163RD STREET
205D
NORTH MIAMI, FL 33162 US

Current Mailing Address:

8362 PINES BOULEVARD SUITE 429
PEMBROKE PINES, FL 33024

New Mailing Address:

2020 NE 163RD STREET
205D
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-1155442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: THAMAS, CARL
Address: 8362 PINES BOULEVARD SUITE 429
City-St-Zip: PEMBROKE PINES, FL 33024

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: CARL THAMAS

PSTD

05/01/2002

Electronic Signature of Signing Officer or Director

Date