2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P01000096255 DOCUMENT # 1. Entity Name



TAURUS MORTGAGE GROUP, INC.

Principal Place of Business 7610 WINGING WAY DRIVE

TAMPA FL 33615

Mailing Address

7610 WINGING WAY DRIVE

TAMPA FL 33615

2. Principal Place of Business 3. Mailing Address 7520 W. WATERS WATERS AVE 7520 W. Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES DUITE かいてき City & State Applied For City & State 4. FEI Number 52-2344942 AmPA TAMPA Not Applicable Country borogg \$8.75 Additional 5. Certificate of Status Desired 33615 336 IS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOHIMER, JAMES E Street Address (P.O. Box Number is Not Acceptable) 7610 WINGING WAY DRIVE TAMP .: FL 33615 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. Lam 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete HOHIMER, JAMES E NAME NAME 7610 WINGING WAY DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP CITY-ST-ZIP E۷ ☐ Delete TITLE TITLE Change Addition NAME WOODSON, L. BERRY NAME 7610 WINGING WAY DR STREET ADDRESS STREET ADDRESS CITY-ST-7/P **TAMPA FL 33615** CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition KIRK, ROBERT F JR NAME NAME STREET ADDRES .7610.WINGING.WAY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33615** ☐ Delete TITLE ☐ Change ☐ Addition TITL F STEIMLE, ROGER L NAME NAME 7610 WINGING WAY DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

Jan 23, 2003 8:00 am

Secretary of State

01-23-2003 90188 010 ***158.75

CR2E034 (10/02)