FILED

SIGNATURE:

Apr 03, 2002 8:00 am Secretary of State P01000100684 **DOCUMENT #** 1. Entity Name 94-03-2002 90031 042 ***158.75 EASTERN MORTGAGE GROUP, INC. Principal Place of Business Mailing Address UUEUUVV 10570 HAGEN RANCH ROAD 10570 HAGEN RANCH ROAD **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 3. Mailing Address 6237 COUNTRY FAIR CIR 2. Principal Place of Business 6237 COUNTRY Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1149727 **SOYNTON** BEACH BEACH BEACH Not Applicable \$8.75 Additional 5. Certificate of Status Desired PALM BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - * ZEHNER, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 6237 COUNTRY FAIR CIR 72 MEADOWS DR -BOYNTON BEACH FL 33438 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 Fiorida 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DPTS CR2E034 (9/01) TITLE ☐ Addition TITLE ☐ Delete ZEHNER, ROBERT H NAME NAME 6237 COUNTRY FAIR CIR 72 MEADOWS DR STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL-30436-CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL TITLE ☐ Change TITLE Delete ☐ Addition ZEHNER, YELITZA M NAME NAME 72 MEADOWS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE ☐ Change Addition 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-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 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.