2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000108575

Entity Name: G3 CAPITAL MORTGAGE INC.

FILED Apr 24, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 PLAZA REAL 3308 TUSCANY WAY

SUITE 504 BOYNTON BEACH, FL 33435 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

320 PLAZA REAL 3308 TUSCANY WAY

STE 504 BOYNTON BEACH, FL 33435 BOCA RATON, FL 33432

FEI Number: 65-1151983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, FREDERICK F
320 PLAZA REAL
3308 TUSCANY WAY
SUITE 504
BOYNTON BEACH FL 33434

SUITE 504 BOYNTON BEACH, FL 33435 BOCA RATON, FL 33432

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: FREDERICK F GREENE 04/24/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition **PVTS** () Delete Title: **PVTS** GREENE, FREDERICK F GREENE, FREDERICK F Name: Name: 320 PLAZA REAL STE 504 Address: 3308 TUSCANY WAY Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOYNTON BEACH, FL 33435

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: FREDERICK F GREENE PRES 04/24/2003