

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000109401

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: EMORTGAGEDEN INC.

Current Principal Place of Business:

20535 NW 2ND AVENUE
#125
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20535 NW 2ND AVENUE
#125
MIAMI, FL 33169

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINLOCK, DUDLEY E
1820 NW 105 AVENUE
PLANTATION, FL 33322

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: CEO () Delete
Name: KINLOCK, DUDLEY
Address: 20535 NW 2ND AVENUE SUITE #125
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KINLOCK, DUDLEY
Address: 1820 NW 105 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: VP () Change (X) Addition
Name: MURRAY, ANDREA V
Address: 9314 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: DIR () Change (X) Addition
Name: KINLOCK, EDEN M
Address: 9314 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: DIR () Change (X) Addition
Name: KINLOCK, DUDLEY
Address: 1820 NW 105 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: SEC () Change (X) Addition
Name: KINLOCK, DUDLEY
Address: 1820 NW 105 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: TRE () Change (X) Addition
Name: MURRAY, ANDREA V
Address: 9314 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

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: DUDLEY KINLOCK

CEO

04/30/2002

Electronic Signature of Signing Officer or Director

Date