


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2003 8:00 am
Secretary of State

05-27-2003 90171 042 ***158.75

DOCUMENT # P01000109401	
1. Entity Name EMORTGAGEDEN INC.	

Principal Place of Business 20535 NW 2ND AVENUE #125 MIAMI, FL 33169	Mailing Address 20535 NW 2ND AVENUE #125 MIAMI, FL 33169
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2. Principal Place of Business 6600 Taft Street Suite, Apt. #, etc. Suite 304		3. Mailing Address P. O. Box 69-5232 Suite, Apt. #, etc.	
City & State Hollywood, FL		City & State Miami, FL	
Zip 33024	Country Broward	Zip 33269	Country Miami-dade



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 01-0551244		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent KINLOCK, DUDLEY E 1820 NW 105 AVENUE PLANTATION, FL 33322		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am 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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KINLOCK, DUDLEY 1820 NW 105 AVENUE PLANTATION, FL 33322 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MURRAY, ANDREA V 9314 SW 1ST STREET PLANTATION, FL 33324 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR KINLOCK, EDEN M 9314 SW 1ST STREET PLANTATION, FL 33324 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/27/03 954-989-8838x29
Date Daytime Phone #

CR2E034 (10/02)

Attachment#

Emortgageden, Inc.

FOR THE STATE OF FLORIDA (UNITED STATES OF AMERICA) DEPT. OF REVENUE
TALLAHASSEE, FLORIDA 32314-0001
DRAFT LETTER OF REQUEST
80122058
P01000109401
6600 TAFT STREET SUITE 304
HOLLYWOOD FL 33024-4040
(DADE) 305/770-2200
(BROWARD) 954/989-8838
(FAX) 954/989-8863

May 23, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Attn: Annual Uniform Business Report Dept.

Dear Sir's or Madame's:

This letter is to inform you that Emortgageden, Inc., though we filed a change of address with the postal services as well as others, we did not receive our annual report package.

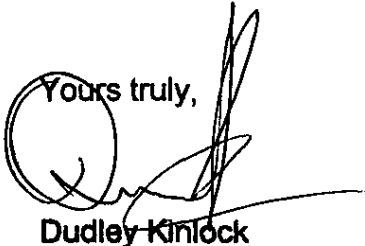
I apologize for the tardiness of the filing of our Annual Uniform Business Report, we have taken action to prevent this situation from repeating.

The old address was 20535 NW 2nd Avenue, Suite 125 Miami FL 33169. Our new address is on 6600 Taft Street Suite 304, Hollywood FL 33024.

Also note there is a change of mailing address; Post Office Box 69-5232, Miami FL 33269-5232, is our new mailing address.

Thank you for your understanding.

Yours truly,



Dudley Kinlock