

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2002 8:00 am
Secretary of State

09-09-2002 90011 033 ***150.00

DOCUMENT # P01000115357

1. Entity Name
EXPRESS MORTGAGE FINANCIAL GROUP, INC.

Principal Place of Business

**104 MERRIMACK WAY
JUPITER FL 33458**

Mailing Address

**104 MERRIMACK WAY
JUPITER FL 33458**

2. Principal Place of Business

104 Merrimack Way
Suite, Apt. #, etc.

3. Mailing Address

SAME
Suite, Apt. #, etc.

City & State

Jupiter, FL

City & State

SAME

Zip

33458

Country

Palm Bch.

Zip

33458

Country

USA

4. FEI Number

65-1156241

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**KOCH-SIMMONS, DIANE
1153 TOWN CENTER DR #301
JUPITER FL 33458**

7. Name and Address of New Registered Agent

Name

SAME

Street Address (P.O. Box Number is Not Acceptable)

SAME

SAME

City

FL

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. 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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☐

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **KOCH-SIMMONS, DIANE**
STREET ADDRESS **1153 TOWN CENTER DR #301**
CITY-ST-ZIP **JUPITER FL 33458**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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.

SIGNATURE:

S. Diane Koch-Simmons
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/5/02 561-691-5994

CR2E034 (4/02)

Attachment

Sept. 4, 02

Gen. of Corp.
Uniform Business Reports
PO Box 1500
Tallahassee, FL 32302

871418
PB100015357

Att: Cust. Srv. Management

Gentlemen: — Re: EXPRESS MTGE Financial Group, Inc.

Kindly be advised, after my conversation with your office, of this A.M.; I am writing this letter to you to explain I never received a notice in Dec. or Jan. 2002 for a report fee.

This may be due to the fact that I moved to #1040 Merremach Way, Jupiter on Dec. 13, 2001.

This is a brand new community housing area, and our mailboxes were not set up when I first moved in. I experienced a lot of lost mail as well. I always pay my bills, and have good credit score. I would greatly appreciate your waiving what appears to be late fee. I would have very happily paid the \$150.00 if I had received notification.

Kindly please waive the late fee in accordance with #8 of the Notice I just received few weeks ago.

I am enclosing check for \$150.00 for your fee. Thank you for your consideration to me.

Sincerely,
Lillian Pres. & mer

Note:

I didn't receive my license until Feb. 2002

I never dreamed I owed for a report since I never received anything & business wasn't even underway until after license received.