

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000119627

Entity Name: CMS MORTGAGE, INC.

FILED
May 01, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

19268 WOODSAGE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

1201 OAKFIELD DRIVE
SUITE 102
BRANDON, FL 33511

Current Mailing Address:

19268 WOODSAGE DRIVE
TAMPA, FL 33647

New Mailing Address:

1201 OAKFIELD DRIVE
SUITE 102
BRANDON, FL 33511

FEI Number: 60-0001977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

REYES, ERIC
1201 OAKFIELD DRIVE
SUITE #102
BRANDON, FL 33511 US

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: ERIC REYES

05/01/2002

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: () 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: S () Change (X) Addition
Name: CACCIATORE, DESIREE A
Address: 1201 OAKFIELD DRIVE, SUITE 102
City-St-Zip: BRANDON, FL 33511 US

Title: P () Change (X) Addition
Name: REYES, ERIC
Address: 1201 OAKFIELD DRIVE, SUITE 102
City-St-Zip: BRANDON, FL 33511 US

Title: V () Change (X) Addition
Name: CACCIATORE, DESIREE A
Address: 1201 OAKFIELD DRIVE, SUITE 102
City-St-Zip: BRANDON, FL 33511 US

Title: T () Change (X) Addition
Name: CACCIATORE, DESIREE A
Address: 1201 OAKFIELD DRIVE, SUITE 102
City-St-Zip: BRANDON, FL 33511 US

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: ERIC REYES

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date