

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000011092

FILED  
Apr 17, 2003  
Secretary of State

Entity Name: MILESTONE FINANCIAL MORTGAGES, INC.

## Current Principal Place of Business:

11440 OKEECHOBEE BLVD  
SUITE 206  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

5922 OKEECHOBEE BLVD.  
WEST PALM BEACH, FL 33417

## Current Mailing Address:

6359 LONGLEAF PINE DR  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 04-3594864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARTERED LAW FIRM OF AUBIN WADE ROBINSON  
505 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

SUPERIOR TAX & ACCOUNTING, P.A.  
5922 OKEECHOBEE BLVD.  
WEST PALM BEACH, FL 33417 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: MICHAEL BROTMAN, E.A.

04/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARRANO, RICHARD J  
Address: 11440 OKEECHOBEE BLVD., SUITE 206  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPSD ( ) Delete  
Name: ANGLIN, DELROY A  
Address: 11440 OKEECHOBEE BLVD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPTD ( ) Delete  
Name: SMITH, DENISE  
Address: 11440 OKEECHOBEE BLVD.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARRANO, RICHARD J  
Address: 5922 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VPSC (X) Change ( ) Addition  
Name: CARRANO, RICHARD J  
Address: 5922 OKEECHOBEE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TRES (X) Change ( ) Addition  
Name: CARRANO, RICHARD J  
Address: 5922 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33417

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 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: RICHARD J. CARRANO

PRES

04/17/2003

Electronic Signature of Signing Officer or Director

Date