2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000023051

Entity Name: ONESOUTH MORTGAGE CORPORATION

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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748 MILWAUKEE BOULEVARD 2200 DR. MARTIN LUTHER KING JR. BLVD. LEHIGH ACRES, FL 33930

SUITE E

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

748 MILWAUKEE BOULEVARD PO BOX 387

LEHIGH ACRES, FL 33930 LEHIGH ACRES, FL 33970

FEI Number: 47-0850625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

KIMBERLEY, DANIELS D PRES. PO BOX 387 LEHIGH ACRES, FL 33970 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: KIMBERLEY D. DANIELS 04/30/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

DANIELS, KIMBERLEY D Name: Name: 748 MILWAUKEE BOULEVARD Address: Address: City-St-Zip: LEHIGH ACRES, FL 33930 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

Name: DANIELS, JOHN K Name: 748 MILWAUKEE BOULEVARD Address: Address: LEHIGH ACRES, FL 33930 City-St-Zip: City-St-Zip:

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: KIMBERLEY D. DANIELS **PRES** 04/30/2003