

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000030213

FILED
Mar 14, 2003
Secretary of State

Entity Name: FAIRWAY MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

809 FAIRWAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

950 S PINE ISLAND RD
1055
PLANTATION, FL 33324

Current Mailing Address:

809 FAIRWAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

950 S PINE ISLAND RD
1055
PLANTATION, FL 33324

FEI Number: 75-3037504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALDE, FERNANDO E
809 FAIRWAY DRIVE
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

RECALDE, FERNANDO E
950 S PINE ISLAND RD #1055
PLANTATION, FL 33324

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:

03/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RECALDE, FERNANDO E
Address: 809 FAIRWAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RECALDE, FERNANDO E
Address: 950 S PINE ISLAND RD #1055
City-St-Zip: PLANTATION, FL 33324

Title: VP () Change (X) Addition
Name: BOWIE, HOLLY S
Address: 950 S PINE ISLAND RD #1055
City-St-Zip: PLANTATION, FL 33324

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: HOLLY S BOWIE

VP

03/14/2003

Electronic Signature of Signing Officer or Director

Date