

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000124253

1. Entity Name
MORTGAGE SUPERSTORE, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP -2 AM 8:00

Principal Place of Business
2000 GLADES ROAD
SUITE 300
BOCA RATON FL 33431

Mailing Address
2000 GLADES ROAD
SUITE 300
BOCA RATON FL 33431



2. Principal Place of Business

40 BANKERS TITLE CO.

Suite, Apt. #, etc.

2424 N. FEDERAL HWY # 400

City & State

BOCA RATON, FL

Zip

33431

Country

PALMBEACH

3. Mailing Address

40 BANKERS TITLE CO.

Suite, Apt. #, etc.

2424 N. FEDERAL HWY # 400

City & State

BOCA RATON, FL

Zip

33431

Country

PALM BEACH

☐ CHECK HERE IF MAKING

4. FEI Number

(APPLIED FOR)

5. Certificate of Status Desired ☐

\$

Fee

6. Name and Address of Current Registered Agent

LEWIS, RONALD
BELSON & LEWIS
2000 GLADES RD., STE. 300
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name
LINDA DOREMAN
Street Address (P.O. Box Number is Not Acceptable)
40 BANKERS TITLE COMPANY
2424 N. FEDERAL HWY. # 400
City
BOCA RATON FL Zip Code
33431

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 the obligations of registered agent

SIGNATURE *Linda Doreman* LINDA DOREMAN, CONTROLLER 8/29/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 M
Added to Fee

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LEVINE, MARK
1410 DALE LANE
DEL RAY BEACH FL 33444 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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TITLE
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CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Add.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500022929565
09/10/03--01044--022 **150.00 ☐ Change ☐ Addition

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED MARK LEVINE

8/28/03

(561) 901-2610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**MARK LEVINE
c/o BANKERS TITLE COMPANY
2424 N. FEDERAL HWY., SUITE 400
BOCA RATON, FL 33431
(561) 447-9696**

August 28, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Mortgage Superstore, Inc. / Document# P02000124253

To Whom It May Concern:

Enclosed please find our payment of \$150 for the 2003 Uniform Business Report. Please note there should be no late filing fee on this.


It appears that our registered agent, Mr. Ronald Lewis, Esquire of Belson & Lewis Law Firm, 2000 Glades Road, Suite 300, Boca Raton, FL 33431, had sent a letter (copy attached) to ask that the filing report be sent to us directly. We were unaware that he had requested a change of mailing address until just recently, however we never received the report at our office either so, we can only assume that your office did not make the correction or the address change request was somehow lost. Please note that at no time before the late UBR report was received by Mr. Lewis' office was there any previous notices received.

In the meantime, Mr. Lewis assumed you had corrected the address and mailed the UBR to our office and we thought Mr. Lewis' office, which takes care of all of our other legal affairs, was going to handle this for us since we were unaware of the address change request. Had he known that the adjustment had not been made he would have, most certainly, contacted your office to advise you that no notice was received. He has advised us that he has many corporations for whom he is responsible for filing these reports and all of them were handled by his office in a timely fashion. He specified that, had he received our UBR report at his office, even though he had requested the address change, there would be no reason for them not to file our corporation's UBR report in a similar way unless they did not receive same.

To further complicate matters, it appears the late notice filing report that was sent to Mr. Lewis' office, was held up at the post office due to being damaged in shipping. Please see a copy of the filing report showing the damaged condition stamp used by the United States Postal Service.

Please review the facts presented and we hope you will make a decision to revoke the \$550 late filing fee.

Sincerely,


Linda Dorfman
Controller

Enc.