

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90211 030 ***150.00

0008940 AT

DOCUMENT # P02000124929

1. Entity Name

FIRST MORTGAGE CORPORATION



Principal Place of Business

2932 JOG ROAD
LAKE WORTH FL 33467
US

Mailing Address

2932 JOG ROAD
LAKE WORTH FL 33467
US

2. Principal Place of Business

1896 Palm Beach Lakes Blvd.

3. Mailing Address

1896 Palm Beach Lakes Blvd.

Suite, Apt. #, etc.

103

Suite, Apt. #, etc.

103

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33409

Country

USA

Zip

33409

Country

USA

4. FEI Number

42-1559212

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

WHEELER, ALINE
2932 JOG ROAD
LAKE WORTH FL 33467

7. Name and Address of New Registered Agent

Name

Wheeler, Scott J.

Street Address (P.O. Box Number is Not Acceptable)

1896 Palm Beach Lakes Blvd.

SUITE #103

City

West Palm Beach

FL

Zip

33409

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 accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5-14-2003

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 - May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME MARTIN, ALINE P
STREET ADDRESS 2932 JOG ROAD
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☐ Change ☒ Addition
NAME SCOTT J WHEELER
STREET ADDRESS 1896 Palm Beach Lakes Blvd. # 103
CITY-ST-ZIP West Palm Beach, FL 33409

TITLE VICE PRESIDENT ☒ Change ☐ Addition
NAME WHEELER, ALINE P.
STREET ADDRESS 1896 Palm Beach Lakes Blvd #103
CITY-ST-ZIP West Palm Beach, FL 33409

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

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-14-2003 561-616-3337
Date Daytime Phone #

CR2E034 (10/02)

Attachment

90136569

#P02000124929

1st Mortgage Corporation

1896 Palm Beach Lakes Blvd. #103

West Palm Beach, FL 33409

561-616-3337 Fax: 561-689-0928

May 14, 2003

Attn: Division of Corporations
Uniform Business Report Filings Division
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

I am writing this letter in explanation for why my annual report was not filed or sent up by May 1, 2003, and I have enclosed a check for \$150.00.

My husband and I own and manage several companies which are all Florida corporations, LLC, or d/b/a sub-companies. These companies include:

1st Realty Group, Inc.

Small Business Funding Division (Fictitious Name)

1st Rate Credit Solutions (Fictitious Name)

United, LLC

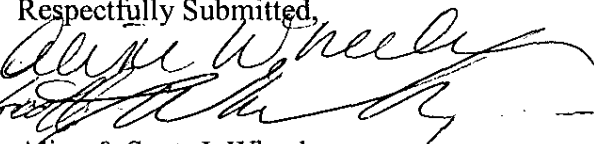
First Mortgage Corporation

When we received the Uniform Annual Business Filing Reports with the electronic access code we filed the reports online immediately, with the exception of First Mortgage Corporation. There is no specific reason we would choose not to file this as quick, it was merely an oversight the report was not filed. Our office manager did not realize this was a form that required immediate attention, and placed it with all the other tax documents to go to the accountant. The accountant actually showed up in our office this morning with the form telling us it was in the pile of documents we gave him, and he just completed the tax returns and found it there. I was sure it had already been filed online and to my disbelief, it wasn't.

I am sure if you check your records on the other fictitious and corporation annual reports you will find they were all filed timely, in January. Please excuse my oversight and ignorance in thinking I didn't receive an annual report because it was such a new company. It was an honest mistake.

Thank you for your consideration in this matter.

Respectfully Submitted,



Aline & Scott J. Wheeler