

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000125840

FILED
Apr 28, 2003
Secretary of State

Entity Name: SUNSTATE MORTGAGE CORPORATION

Current Principal Place of Business:

712 FOX POINTE CIR.
DELRAY BCH, FL 33445

New Principal Place of Business:

710 OAKFIELD DRIVE
158
BRANDON, FL 33511 US

Current Mailing Address:

712 FOX POINTE CIR.
DELRAY BCH, FL 33445

New Mailing Address:

710 OAKFIELD DRIVE
158
BRANDON, FL 33511 US

FEI Number: 42-1562847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINHAUSER, CHARLES
712 FOX POINTE CIR.
DELRAY BCH, FL 33445

Name and Address of New Registered Agent:

TUGGLE, DAVID
710 OAKFIELD DRIVE
158
BRANDON, FL 33511 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: CHARLES STEINHAUSER

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINHAUSER, ERIC
Address: 5176 KENDALL CT.
City-St-Zip: COLUMBUS, GA 31907

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TUGGLE, DAVID E PRES
Address: 1440 ASTOR COMMONS PLACE #102
City-St-Zip: BRANDON, FL 33511 US

Title: VP () Change (X) Addition
Name: STEINHAUSER, ERIC S VP
Address: 1440 ASTOR COMMONS PLACE #102
City-St-Zip: BRANDON, FL 33511 US

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: DAVID E TUGGLE

PRES

04/28/2003

Electronic Signature of Signing Officer or Director

Date