## **2003 FOR PROFIT CORPORATION**

## Mar 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P93000018310 DOCUMENT # 1. Entity Name 03-07-2003 90139 001 \*\*\*150.00 BRICKELL MORTGAGE SERVICES INC. Principal Place of Business Mailing Address 501 BRICKELL KEY DR. #102 **~~~~~~~~** 501 BRICKELL KEY DR. #102 # 600 # 600 MIAM! FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0401458 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOLAND, GREGG E Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DR. # 600 MIAMI FL 33131 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE COD Delete TITLE ☐ Change Addition NAME KERR, KEITH G NAME STREET ADDRESS 501 BRICKELL KEY DRIVE #600 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE ☐ Delete VSTD TITLE ☐ Change ☐ Addition TOLAND, GREGG L NAME STREET ADDRESS 501 BRICKELL DRIVE #600 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE POD Delete TITLE ☐ Change ☐ Addition NAME OWENS, STEPHEN L NAME STREET ADDRESS 501 BRICKELL KEY DRIVE #600 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE **VPOD** ☐ Delete ☐ Change Addition NAME KELLY, J. MEGAN NAME STREET ADDRESS 501 BRICKELL KEY DRIVE #600 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CARBY, BEVERLEY C NAME STREET ADDRESS 501 BRICKELL KEY DRIVE #600 STREET ADDRESS CITY-ST-7IP **MIAMI FL 33131** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. Hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP



**FILED**