2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000018762

Title:

Name:

Address:

City-St-Zip:

Entity Name: BARCLAY'S INTERNATIONAL MORTGAGE BROKERS, INC.

FILED Jan 08, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 249 PERUVIAN AVE SUITE F-4 PALM BEACH, FL 33480 US **New Mailing Address: Current Mailing Address:** 249 PERUVIAN AVE SUITE F-4 PALM BEACH, FL 33480 US FEI Number: 65-0397476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHEN, FRED C ESQ COHEN, FRED C ESQ 712 US HIGHWAT ONE 712 US HIGHWAY ONE SUITE 400 SUITE 400 NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: 01/08/2003 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WEADOCK, GREGORY Name: Name: 249 PERUVIAN AVE F-5 Address: Address: City-St-Zip: WEST PALM BEACH, FL City-St-Zip: Title: EVP Title: () Delete () Change () Addition MAYER, EDWARD M Name: Name: 249 PERUVIAN AVE Address: Address: PALM BEACH, FL 33480 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition WYNER, SHIRLEY Name: Name: 249 PERUVIAN AVE Address: Address: City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: GREGORY WEADOCK PST 01/08/2003

() Delete

WYMER, ROBERT

249 PERUVIEW AVE #F-5

PALM BEACH, FL 33480

() Change () Addition