

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000027980

FILED
Aug 13, 2003
Secretary of State

Entity Name: UNIVERSAL MORTGAGE COMPANY

Current Principal Place of Business:

9300 S DADELAND BLVD
314
MIAMI, FL 33156

New Principal Place of Business:

4701 S.W. 95 AVENUE
MIAMI, FL 33165

Current Mailing Address:

9300 S DADELAND BLVD
314
MIAMI, FL 33156

New Mailing Address:

4701 S.W. 95 AVENUE
MIAMI, FL 33165

FEI Number: 65-0413601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, EDDY
9300 S DADELAND BLVD
314
MIAMI, FL 33156

Name and Address of New Registered Agent:

FRAGA, EDDY
4701 S.W. 95 AVENUE
MIAMI, FL 33165

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:

08/13/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAGA, EDDY
Address: 9300 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, CARMEN
Address: 4701 S.W. 95 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: T () Change (X) Addition
Name: STEPHANIE, ALVERO
Address: 4701 S.W. 95 AVENUE
City-St-Zip: MIAMI, FL 33165

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: CARMEN PEREZ

P

08/13/2003

Electronic Signature of Signing Officer or Director

Date