

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000002224

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: SPECIALIZED MORTGAGE SERVICES INC.

Current Principal Place of Business:

19000 SW 61ST MANOR
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

19000 SW 61ST MANOR
FORT LAUDERDALE, FL 33332

New Mailing Address:

PO BOX 820673
SOUTH FLORIDA, FL 33082 US

FEI Number: 65-0544852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHO, SHERENE L
19000 SW 61TH MANOR
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

BRACHO, SHERENE L
19000 SW 61ST MANOR
FORT LAUDERDALE, FL 33332 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:

04/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHUNG, MAUREEN O
Address: 190000 SW 61ST MANOR
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: D () Delete
Name: BRACHO, SHERENE L
Address: 19000 SW 61ST MANOR
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHUNG, MAUREEN O
Address: 19000 SW 61ST MANOR
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: SHERENE L. BRACHO

D

04/13/2002

Electronic Signature of Signing Officer or Director

Date