

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000014834

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: GOLDSTAR MORTGAGE CORPORATION

Current Principal Place of Business:

1801 S FEDERAL HWY
SUITE 245B
DELRAY BEACH, FL 33483

New Principal Place of Business:

6501 CONGRESS AVE.
120
BOCA RATON, FL 33487

Current Mailing Address:

1801 S FEDERAL HWY
SUITE 245B
DELRAY BEACH, FL 33483

New Mailing Address:

6501 CONGRESS AVE.
120
BOCA RATON, FL 33487

FEI Number: 65-0558497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
1801 S FEDERAL HIGHWAY
SUITE 245B
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

SCHWARTZ, HOWARD L
6501 CONGRESS AVE.
120
BOCA RATON, FL 33487

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: HOWARD L. SCHWARTZ

01/23/2002

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: PD () Delete
Name: SCHWARTZ, HOWARD
Address: 1801 S FEDERAL HWY STE 245B
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, HOWARD L
Address: 6501 CONGRESS AVE. #120
City-St-Zip: BOCA RATON, FL 33487

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: HOWARD L. SCHWARTZ

PD

01/23/2002

Electronic Signature of Signing Officer or Director

Date