

FILED
Jun 19, 2003 8:00 am
Secretary of State

06-19-2003 90047 009 ***150.00

00125863

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P95000014834 1. Entity Name GOLDSTAR MORTGAGE CORPORATION																									
Principal Place of Business 6501 CONGRESS AVE. 120 BOCA RATON, FL 33487		Mailing Address 6501 CONGRESS AVE. 120 BOCA RATON, FL 33487																							
2. Principal Place of Business 621 N.W. 53rd Street Suite, Apt. #, etc. Suite 390 City & State Boca Raton, FL Zip 33487 Country USA	3. Mailing Address 621 N.W. 53rd Street Suite, Apt. #, etc. Suite 390 City & State Boca Raton, FL Zip 33487 Country USA	☒ CHECK HERE IF MAKING CHANGES <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">4. FEI Number 85-0558497</td> <td style="padding: 2px;">Applied For ☐ Not Applicable</td> </tr> <tr> <td colspan="2" style="padding: 2px;">5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required</td> </tr> </table>	4. FEI Number 85-0558497	Applied For ☐ Not Applicable	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																				
4. FEI Number 85-0558497	Applied For ☐ Not Applicable																								
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent SCHWARTZ, HOWARD L 6501 CONGRESS AVE. 120 BOCA RATON, FL 33487		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 621 N.W. 53rd Street, Ste 390 City Boca Raton FL Zip Code 33487																							
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 the obligations of registered agent. SIGNATURE: 6/14/03																									
FILE NOW! FEE IS \$180.00 After May 1, 2003, Fee will be \$560.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																							
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP PD SCHWARTZ, HOWARD L 6501 CONGRESS AVE. #120 BOCA RATON, FL 33487 </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr><td style="height: 40px;"></td><td>☐ Delete</td></tr> <tr><td style="height: 40px;"></td><td>☐ Delete</td></tr> <tr><td style="height: 40px;"></td><td>☐ Delete</td></tr> <tr><td style="height: 40px;"></td><td>☐ Delete</td></tr> <tr><td style="height: 40px;"></td><td>☐ Delete</td></tr> </table>	TITLE NAME STREET ADDRESS CITY-ST-ZIP PD SCHWARTZ, HOWARD L 6501 CONGRESS AVE. #120 BOCA RATON, FL 33487	☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP 621 N.W. 53rd Street, Ste 390 Boca Raton, FL 33487 </td> <td style="width: 50%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr><td style="height: 40px;"></td><td>☐ Change ☐ Addition</td></tr> <tr><td style="height: 40px;"></td><td>☐ Change ☐ Addition</td></tr> <tr><td style="height: 40px;"></td><td>☐ Change ☐ Addition</td></tr> <tr><td style="height: 40px;"></td><td>☐ Change ☐ Addition</td></tr> <tr><td style="height: 40px;"></td><td>☐ Change ☐ Addition</td></tr> </table>	TITLE NAME STREET ADDRESS CITY-ST-ZIP 621 N.W. 53rd Street, Ste 390 Boca Raton, FL 33487	☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD SCHWARTZ, HOWARD L 6501 CONGRESS AVE. #120 BOCA RATON, FL 33487	☐ Delete																								
	☐ Delete																								
	☐ Delete																								
	☐ Delete																								
	☐ Delete																								
	☐ Delete																								
TITLE NAME STREET ADDRESS CITY-ST-ZIP 621 N.W. 53rd Street, Ste 390 Boca Raton, FL 33487	☐ Change ☐ Addition																								
	☐ Change ☐ Addition																								
	☐ Change ☐ Addition																								
	☐ Change ☐ Addition																								
	☐ Change ☐ Addition																								
	☐ Change ☐ Addition																								
12. I hereby certify that the information supplied with this filing 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 liquidator 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.																									
SIGNATURE: 6/14/03 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																									

CH2EUS3-10/02