

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000018950

FILED
Jan 03, 2003
Secretary of State

Entity Name: PAR SOUTH MORTGAGE COMPANY, INC.

Current Principal Place of Business:

15 TOILSOME LANE
EAST HAMPTON, NY 11937

New Principal Place of Business:

Current Mailing Address:

15 TOILSOME LANE
EAST HAMPTON, NY 11937

New Mailing Address:

FEI Number: 65-0562879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA STATE INCORPORATION SERVICES, INC
9699 PLUTO TERRACE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANZI, PATRICIA ANN
Address: 15 TOILSOME LANE
City-St-Zip: EAST HAMPTON, NY 11937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA ANN ROMANZI

D

01/03/2003

Electronic Signature of Signing Officer or Director

Date