2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000038633

Entity Name: MAINLAND MORTGAGE CORPORATION

FILED Jan 06, 2003 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

5101 NW 21ST AVE 2803 E. COMMERCIAL BLVD.

SUITE 240 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5101 NW 21ST AVE 2803 E. COMMERCIAL BLVD. FT LAUDERDALE, FL 33308 US

FT LAUDERDALE, FL 33309 US

FEI Number: 65-0587750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD POTTER POTTER, RICHARD S PRES 5101 NW 21ST AVE. #240 2803 E. COMMERCIAL BLVD FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33308

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: RICHARD POTTER 01/06/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete Name: POTTER, RICHARD

Address: 5101 NW 21ST AVE. SUITE 240
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DC () Delete Name: OLSON, DIANA M

Address: 5101 NW 21ST AVE., STE 240 City-St-Zip: FT LAUDERDALE, FL 33309 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition

Name: POTTER, RICHARD
Address: 2803 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DC (X) Change () Addition

Name: POTTER, DIANA M

Address: 2803 E. COMMERCIAL BLVD. City-St-Zip: FT LAUDERDALE, FL 33308

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: RICHARD POTTER PRES 01/06/2003