2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 AM
Secretary of State

DOCUMENT# P95000060143

Entity Name: CITRUS MORTGAGE CORP.

Current Principal Place of Business:

1717 INDIAN RIVER BOULEVARD
SUITE 100
VERO BEACH, FL 32961

New Principal Place of Business:

Current Mailing Address:

1717 INDIAN RIVER BOULEVARD
SUITE 100
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0671926 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RILEY, RANDY J.
1717 INDIAN RIVER BOULEVARD
SUITE 100
VERO BEACH, FL 32961

Name and Address of New Registered Agent:

SCHALL, JACK E.
1717 INDIAN RIVER BOULEVARD
SUITE 100
VERO BEACH, FL 32961

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: JACK E. SCHALL 04/30/2002
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: COX, JOSH C JR.
Address: 1717 INDIAN RIVER BOULEVARD, STE. 100
City-St-Zip: VERO BEACH, FL 32960

Title: P ( ) Delete
Name: RILEY, RANDY,
Address: 1717 INDIAN RIVER BOULEVARD, SUITE 100
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: STRAKA, J. MICHAEL
Address: 36076 NORTH BEACH ROAD
City-St-Zip: LAKE OCONOMOWOC, WI 53066

Title: P (X) Change ( ) Addition
Name: SCHALL, JACK E
Address: 1717 INDIAN RIVER BOULEVARD, SUITE 100
City-St-Zip: VERO BEACH, FL 32960

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: J. MICHAEL STRAKA D 04/30/2002
Electronic Signature of Signing Officer or Director Date