2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000067201

FILED
Mar 17, 2003
Secretary of State

Entity Name: SOUTH ATLANTIC MORTGAGE CORPORATION

Current Principal Place of Business:

1150 NW 72ND AVENUE, PH
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVENUE, PH
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0608652 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DANS, MARYLIN R
4201 COLLINS AVE. APT. 902
MIAMI BEACH, FL 33140 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: P ( ) Delete
Name: DANS, MARILYN R
Address: 4201 COLLINS AVENUE, APT. 902
City-St-Zip: MIAMI, FL 33140

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: REYES, RAFAEL M
Address: 1150 NW 72ND AVENUE PH
City-St-Zip: MIAMI, FL 33126 US

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: X P 03/17/2003

Electronic Signature of Signing Officer or Director Date