

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000006651

FILED  
Apr 27, 2003  
Secretary of State

Entity Name: VARONA MORTGAGE CORP.

## Current Principal Place of Business:

1501 NW 90TH WAY  
PEMBROKE PINES, FL 33024 US

## New Principal Place of Business:

10021 PINES BLVD.  
SUITE 213  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

1501 NW 90TH WAY  
PEMBROKE PINES, FL 33024 US

## New Mailing Address:

10021 PINES BLVD.  
SUITE 213  
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0637185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, STEVEN M  
7700 N KENDALL DRIVE  
SUITE 408  
MIAMI, FL 33156 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: PSTD ( ) Delete  
Name: VARONA, DOMINGO V  
Address: 1501 NW 90TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: VARONA, DOMINGO V  
Address: 10021 PINES BLVD., SUITE 213  
City-St-Zip: PEMBROKE PINES, FL 33024 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: DOMINGO V. VARONA

PSTD

04/27/2003

Electronic Signature of Signing Officer or Director

Date