

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 24, 2002 8:00 am**  
**Secretary of State**

01-24-2002 90210 041 \*\*\*150.00

**DOCUMENT # P96000019434**

1. Entity Name  
**DIRECTOR'S MORTGAGE USA INC.**

Principal Place of Business  
**2565 COUNTRYSIDE BLVD., #1**  
**CLEARWATER FL 34623**

Mailing Address  
**PO BOX 14512**  
**CLEARWATER FL 33766**  
**US**

2. Principal Place of Business  
*Same*

3. Mailing Address  
*Same*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3362489**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

## 6. Name and Address of Current Registered Agent

**RUPERT, JAMES W**  
**2565 COUNTRYSIDE BLVD**  
**STE 1**  
**CLEARWATER FL 33761**

## 7. Name and Address of New Registered Agent

Name *Same*  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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 *James W. Rupert*, President

Signature, typed or printed name of registered agent, and date it is signed.

(NOTE: Registered Agent signature required when reinstating)

DATE

*1/9/02*

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>RUPERT, JAMES W</b>	
STREET ADDRESS	<b>2562 COUNTRYSIDE BLVD, STE 1</b>	
CITY-ST-ZIP	<b>CLEARWATER FL 33781-3579</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>MARTIN, TOM</b>	
STREET ADDRESS	<b>2565 COUNTRYSIDE BLVD, STE 1</b>	
CITY-ST-ZIP	<b>CLEARWATER FL 33781-3579</b>	
TITLE	<b>ED</b>	<input type="checkbox"/> Delete
NAME	<b>GORROW, CHUCK</b>	
STREET ADDRESS	<b>2565 COUNTRYSIDE BLVD, STE 1</b>	
CITY-ST-ZIP	<b>CLEARWATER FL 33781-3579</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James W. Rupert*, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1/9/02*  
 Date

*727-725-5711*  
 Daytime Phone #

CR2E034 (9/01)