

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90099 049 ***150.00

DOCUMENT # P96000019650

1. Entity Name
MORTGAGE FUNDING CONSULTANTS, INC.



Principal Place of Business
1977 E COUNTRY CLUB DRIVE
UNIT 4-207
AVENTURA FL 33180

Mailing Address
1977 E COUNTRY CLUB DRIVE
UNIT 4-308
AVENTURA FL 33180



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
9195 COLLINS AVE

Suite, Apt. #, etc.
SUITE 610

City & State
SURFSIDE, FL

Zip Country
33154 USA

3. Mailing Address
9195 COLLINS AVE

Suite, Apt. #, etc.
SUITE 610

City & State
SURFSIDE, FL

Zip Country
33154 USA

4. FEI Number 65-0646044

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIBENEDETTO, ANTHONY R
1977 E. COUNTRY CLUB DRIVE
~~SUITE 4-107~~
AVENTURE FL 33180

7. Name and Address of New Registered Agent

Name
DIBENEDETTO, ANTHONY R
Street Address (P.O. Box Number is Not Acceptable)
9195 COLLINS AVE
SUITE 610
City SURFSIDE FL Zip Code 33154

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ☒ Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME CADDEN, JOHN B
STREET ADDRESS 1212 N. LASALLE ST. SUITE 110
CITY-ST-ZIP CHICAGO IL 60610 ☐ Delete

TITLE S
NAME DIBENEDETTO, ANTHONY R
STREET ADDRESS 1212 N. LASALLE ST. SUITE 110
CITY-ST-ZIP CHICAGO IL 60610 ☐ Delete

TITLE T
NAME SCHWARK, JAMES
STREET ADDRESS 1212 N LASALLE ST. SUITE 110
CITY-ST-ZIP CHICAGO IL 60610 ☐ Delete

TITLE PB
NAME FOX, FLORA
STREET ADDRESS 1000 PARKVIEW DR, #504
CITY-ST-ZIP HALLANDALE FL 33009 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ☒ *Anthony R. Dibenedetto* SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-17-03 314-595-4714

Date Daytime Phone #

CR2E034 (4/03)

Mortgage Funding Consultants, Inc.

Attachment
Pa6000019650
80140851

9195 Collins Avenue • Surfside, FL 33154 • (305) 866-5556 • Fax: (305) 865-1661

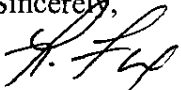
August 22, 2003

Florida Department of State
Division of Corporations
Uniform Business Report
409 East Gaines Street
Tallahassee, FL 32399

Dear Sirs:

We are enclosing our Uniform Business Report for the year 2003 together with our check in the amount of \$150.00 for the annual filing fee. Please be advised that we have never received the original notice to file this report. In accordance with your instructions, we have deducted the late fee of \$400.00 for this reason.

Sincerely,



Flora Fox
Principal Broker
Mortgage Funding Consultants, Inc.