

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000043770

FILED
Jan 24, 2002 8:00 AM
Secretary of State

Entity Name: SELECT MORTGAGE GROUP INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD
231
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1360 NE 130 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

13899 BISCAYNE BLVD
#134
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0666655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, DINO R
1360 N.E. 130TH ST.
N MIAMI, FL 33161 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

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: PVTS () Delete
Name: DELGADO, DINO R
Address: 1360 N.E. 130TH ST.
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DINO DELGADO

PVTS

01/24/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date