2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 22, 2002 8:00 am Secretary of State P96000088959 DOCUMENT # 1. Entity Name 07-22-2002 90152 033 ***150 00 CASITA MORTGAGE, INC. Principal Place of Business Mailing Address 75 VALENCIÀ AVE 75 VALENCIA AVE 4TH FLOOR 4TH FLOOR MIAMI FL 33134 MIAMI FL 33134 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0704144 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORTIZ, ALICIA B Street Address (P.O. Box Number is Not Acceptable) 7250 SW 99 ST MIAMI FL 33156 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change Addition TITLE ORTIZ, ALICIA B NAME NAME 7250 SW 99TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-7IP □ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME * STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE: _

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE REALIZITATION OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

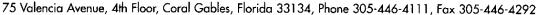
REALCRAEDRIZ RESDENT

☐ Change

☐ Addition

CR2E034 (9/01







July 15, 2002

TO WHOM IT MAY CONCERN:

I would like to start of by apologizing for mailing this payment late. Last night my husband and I took out all of our tax returns since the company opened in 1996 to go over the finances of the company. When we opened the copies of our 2001 tax return we found the completed 2002 Uniform Business Report and noted it had not been submitted. I was under the impression our accountant had mailed it in. Needless to say, I became extremely concerned and called your office first thing this morning. The gentlemen I spoke with recommended that I mail in the report with \$150.00 and a letter of explanation. If you review our records you will find that we are always current in the mailing of our reports and payments.

I would sincerely appreciate your acceptance of this explanation letter. If you have any questions, please feel free to call me immediately at 305 343-1546.

Sincerely,

Alicia B. Ortiz

President