## 2003 FOR PROFIT CORPORATION

## May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000042874 **DOCUMENT#** 05-01-2003 90397 018 \*\*\*158.75 1. Entity Name KEMPES MORTGAGE, INC. Principal Place of Business Mailing Address 8568 SW 211 TERR. 8568 SW 211 TERR. MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0911170 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ-HABERKORN, ALTAGRACIA 8568 SW 211 TERR MIAMI FL 33189 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, the obligations of registered agent SIGNATURE Signature, typed or pr (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE . Delete TITLE SANCHEZ-HABERKORN, ALTAGRACIA NAME NAME B568 SW 211 TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Vice Pres / Secretary ☐ Change Garcia, Stephanie NAME NAME tephanie Garcia 2568 SW 211 TERRACE -STREET ADDRESS, STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP Delete TITLE VAS TITLE ALBORNOL, AMERICA NAME NAME STREET ADDRESS 11961 SW 3RD ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 addre

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SIGNATURE:

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**FILED**