

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000050969

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: UNIVERSAL MARKET MORTGAGE, INC.

Current Principal Place of Business:

5399 NW 36 ST
1ST FLOOR REAR
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

492 SW 21 AVE.
MIAMI, FL 33135 US

Current Mailing Address:

5399 NW 36 ST
1ST FLOOR REAR
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

P.O.BOX 35-0134
MIAMI, FL 33135 US

FEI Number: 65-0759681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, NOEL
12401 W OKEECHOBEE RD.
LOT 421
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

SOSA, NOEL
12401 WEST OKEECHOBEE RD.
LOT 421
HIALEAH GARDENS, FL 33018 US

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:

04/30/2002

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: TSDM () Delete
Name: SOSA, NOEL
Address: 12401 W OKEECHOBEE RD., LOT 421
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: P () Delete
Name: SOSA, NOEL
Address: 12401 W OKEECHOBEE RD., LOT 421
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: () Delete
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, NOEL
Address: 12401 WEST OKEECHOBEE RD., LOT 421
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: C (X) Change () Addition
Name: SOSA, NOEL
Address: 12401 W EST OKEECHOBEE RD., LOT 421
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: D/M () Change (X) Addition
Name: SOSA, NOEL
Address: 12401 WEST OKEECHOBEE RD., LOT 421
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: D () Change (X) Addition
Name: PILOTO, KATTY
Address: 12401 WEST OKEECHOBEE RD., LOT 421
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: T () Change (X) Addition
Name: PEREDA, PEDRO PABLO
Address: 990 WEST 29 STREET, APT. 13
City-St-Zip: HIALEAH, FL 33012

Title: S () Change (X) Addition
Name: SOSA, NOEL
Address: 12401 OKEECHOBEE RD., LOT 421
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: SOSA, NOEL

D/M

04/30/2002

Electronic Signature of Signing Officer or Director

Date