

FILED
Jun 29, 2001 8:00 am
Secretary of State

05-21-2001 90406 016 ***158.75

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000080397			
1. Entity Name NATIONAL MORTGAGE LOAN Corp.			
Principal Place of Business		Mailing Address	
2521 NE 31 COURT LIGHTHOUSE POINT FL 33064		2521 NE 31 COURT LIGHTHOUSE POINT FL 33064	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0788244		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Tripp SCOTT Conklin & Smith 110 SE 6TH Street Ft. Lauderdale, FL 33301		Name ALLEN BOSWORTH, ESQ Street Address (P.O. Box Number is Not Acceptable) 507 SE 11TH COURT City FT. LAUDERDALE FL Zip Code 33316	
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 <u>Allen Bosworth</u> (Allen Bosworth) 6/25/01 Signature, typed or printed name of registered agent and (2b) if applicable. (NOTE: Registered Agent signature required when re-registering) DATE			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/DIRECTOR MAUREEN CANADA ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President - Director ☒ Change ☐ Addition Mitchell H. CANADA 2521 NE 31 CT, Lighthouse Pt. FL 33064
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice Pres./Director MAUREEN CANADA ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice Pres - Director ☒ Change ☐ Addition Mitchell H. CANADA 2521 NE 31 COURT, Lighthouse Pt., FL 33064
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sec/Tres/Director MAUREEN CANADA ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sec. Tres - Director ☒ Change ☐ Addition Mitchell H. CANADA 2521 NE 31 court, Lighthouse Point, FL 33064
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed from an attachment with an address, with or without other like empowered.			
SIGNATURE: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/30/01 (954) 494-5120 Date Daytime Phone #	

ALLEN BOSWORTH
ATTORNEY AT LAW
507 SOUTHEAST 11TH COURT
FORT LAUDERDALE, FLORIDA 33316

Attachment
9102

TELEPHONE
(954) 524-7744

FACSIMILE
(954) 523-1221

HP97600080397

VIA FEDERAL EXPRESS

June 25, 2001

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32301

RE: Lighthouse Mortgage Holding Company,
formerly known as National Mortgage Loan Corporation
My File No.: 141-001

Dear Sirs:

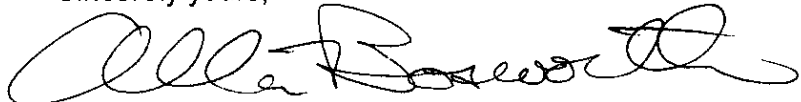
Enclosed herewith you will find the following items:

1. The copy of the 2001 Uniform Business Report for National Mortgage Loan Corporation which you returned to the corporation for the purpose of having the signature of the new registered agent (me) added, with my signature added.
2. A copy of your letter transmitting the returned Uniform Business Report for your ease of reference.

Please note that the name of the subject corporation was changed to Lighthouse Mortgage Holding Company by Articles of Amendment filed with your office on May 17, 2001. In connection with that change and filing, I accepted the corporation's designation as its registered agent.

I thank you for your attention to this matter. Please do not hesitate to contact me if you have any questions or comments with regard to the foregoing, the enclosures or otherwise.

Sincerely yours,



Allen Bosworth

AB/arb

Enclosures

cc: Lighthouse Mortgage Holding Company

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