

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Sep 12, 2001 08:00 AM**
Secretary of State**DOCUMENT # P97000089585**1. Entity Name
AXXESS MORTGAGE GROUP, INC.

Principal Place of Business

7000 WEST PALMETTO PARK ROAD
SUITE 220
BOCA RATON FL
33433

Mailing Address

7000 WEST PALMETTO PARK ROAD
SUITE 220
BOCA RATON FL
33433

2. Principal Place of Business

7000 W PALMETTO PARK RD

3. Mailing Address

7000 W PALMETTO PARK RD

Suite, Apt. #, etc.
STE 220Suite, Apt. #, etc.
STE 220

City & State

BOCA RATON FL

City & State

BOCA RATON FL

Zip
33433

Country

Zip
33433

Country

4. FEI Number

65-0788896

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SEGAL BARRY G
7000 WEST PALMETTO PARK ROAD SUITE 402BOCA RATON FL
33433 US

7. Name and Address of New Registered Agent

Name

HILLS BILL

Street Address (P.O. Box Number is Not Acceptable)
7000 W PALMETTO PARK RD

STE 220

City
BOCA RATON

FL

Zip Code
33433

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 **BILL HILLS**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

09/12/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME HILLS WILLIAM G ☐ Delete
STREET ADDRESS 7000 W PALMETTO PARK RD STE 220
CITY-ST-ZIP BOCA RATON FL 33433TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME HILLS BILL ☒ Change ☐ Addition
STREET ADDRESS 7000 W PALMETTO PARK RD STE 220
CITY-ST-ZIP BOCA RATON FL 33433TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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.

SIGNATURE: **BILL HILLS**

PRES

09/12/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)