

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000019837

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: FIRST CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

1915 HOLLYWOOD BLVD
S205
HOLLYWOOD, FL 33020

New Principal Place of Business:

13499 BISCAYNE BOULEVARD
T-3
NORTH MIAMI, FL 33179

Current Mailing Address:

PO BOX 80-2408
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 65-0817030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, MARK L
1380 NORTHEAST MIAMI GARDENS DR. STE. 246
MIAMI, FL 33179

Name and Address of New Registered Agent:

STEFFENSEN, ANNE W
1009 THISTLE CREEK COURT
WESTON, FL 33327

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: ANNE W. STEFFENSEN

01/11/2002

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: P () Delete
Name: MADOW, JASON
Address: PO BOX 80-2408
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEFFENSEN, ANNE W
Address: 1009 THISTLE CREEK COURT
City-St-Zip: WESTON, FL 33327

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: ANNE W. STEFFENSEN

P

01/11/2002

Electronic Signature of Signing Officer or Director

Date