

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90162 031 ***150.00

DOCUMENT # P98000048308

1. Entity Name

MORTGAGE CONSULTANTS CORP.

Principal Place of Business

Mailing Address

1474 S. MISSOURI AVENUE
 SUITE N
 CLEARWATER FL 33756

1474 S. MISSOURI AVENUE
 SUITE N
 CLEARWATER FL 33756-3219

2. Principal Place of Business

1100 Cleveland St.

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

City & State

CLEARWATER FL

City & State

4. FEI Number

59-3512923

Applied For

Not Applicable

Zip

Country

33755 USA

Zip

Country

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

BEILFUSS, SUSANNA P
2519 MCMULLEN BOOTH ROAD, #510-193
CLEARWATER FL 33761

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST BEILFUSS, SUSANNA P 2519 MCMULLEN BOOTH RD., #510-193 CLEARWATER FL 33761	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susanna P. Beilfuss

Date

Daytime Phone #

4-24-2000 (727) 4499669

CR2E034 (9/99)