

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000055064

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

Entity Name: GULF COAST MORTGAGE GROUP, INC.

Current Principal Place of Business:

12650 WORLD PLAZA LN #2
FT. MYERS, FL 33907

New Principal Place of Business:

4575 VIA ROYALE
214
FT. MYERS, FL 33907

Current Mailing Address:

12650 WORLD PLAZA LN #2
FT. MYERS, FL 33907

New Mailing Address:

4575 VIA ROYALE
214
FT. MYERS, FL 33907

FEI Number: 65-0842874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ANTHONY E
1717 S.W. 43RD LANE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LEE, ANTHONY E
783 CAL COVE DR.
FORT MYERS, FL 33919 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: ANTHONY E. LEE

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: P () Delete
Name: LEE, ANTHONY E
Address: 1717 S.W. 43RD LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LEE, ANTHONY E
Address: 783 CAL COVE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: ANTHONY E LEE

MR

04/30/2002

Electronic Signature of Signing Officer or Director

Date