S REPORT (UBR) Ian 16, 2002, 8:00

FILED Jan 16, 2002 8:00 am Secretary of State

01-16-2002 90277 016 ***150.00

2002 UNIFORM	BUSINESS	REPORT	(UBR)

DOCUMENT # P98000061582

1. Entity Name
CITITRUST MORTGAGE CO., INC.

Principal Place of Business 13970 S.W. 18TH TERRACE Mailing Address

13970 S.W. 18TH TERRACE

TITLE PD Delete TITLE Change Addition NAME GARCIA, LUIS 0 STREET ADDRESS STREET ADDRESS STREET ADDRESS	MIAMI FL 33175 MIAMI FL 33175		MIAMI FL 33175					
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Country S. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required Fee Required Name Street Address of New Registered Agent Name Street Address of New Registered Agent City FL Zip Code Street Address (P.O. Box Number is Not Acceptable) Signatrure Signatrure Signatrure Signatrure Signatrure File Now!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 12. Additions/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD GARCIA, LUIS O 13970 S.W. 18TH TERRACE SIRECT ADDRESS SIRECT ADDRESS SIRECT ADDRESS SIRECT ADDRESS				,				
City & State Country Country Country Country S. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required 7. Name and Address of New Registered Agent Name GARCIA, LUIS O 13970 S.W. 18TH TERRACE MIAMI FL 33175 City FL Zip Code 8. The above named equity submits that shatement for the purpose of changing tis registered office or registered agent, or both, in the State of Florida. Signature Signature in the or printing inferior of registering of registering agent and title # applicable. (NOTE: Registered Agent agents are required when rematising) DATE 9. This corporation is eligible to satisfy its Intrangible Tax filling registered and elects to do so. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD GARCIA, LUIS O 13970 S.W. 18TH TERRACE SIRET ADDRESS STREET ADDRESS	2. Principal F	incipal Place of Business 3. Mailing Address		- L TORKIDAL IIO SUBAL BUIL UURIL UURIL ERIKI ERIKI BUKA ERIKI ERIKI ERIKI ERIKI ERIKI ERIKI ERIKI ERIKU UU				
Stock Stoc	Suite, Apt.	#, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
S. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) 6. The above named exitus submits the statument for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature. When or printed name of registered agent and lite if applicable. (NOTE: Registered Agent agnature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) Fee Required Name (NOTE: Registered Agent agnature required when reinstating) DATE 10. Election Campaign Financing Trust Fund Contribution. After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME GARCIA, LUIS 0 STREET ADDRESS 13970 S.W. 18TH TERRACE	City & Stat	e	City & State		4. FEI Number 65-0849938	<u> </u>		
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13. I hereby certify that the information susplied 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 accuracy, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

1-8-02

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