

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000067019

1. Entity Name

PRESTIGE MORTGAGE LENDING, INC.

Principal Place of Business

1065 NE 125TH ST
300
N MIAMI FL 33161
US

Mailing Address

1065 NE 125TH ST
#300
N MIAMI FL 33161

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1065 NE 125th ST
Suite, Apt. #, etc.
#300

City & State

N. MIAMI, FL

Zip

33161

Country

U.S.A

6. Name and Address of Current Registered Agent

WHITTAKER, LAURIE S
1065 NE 125 ST #300
N MIAMI FL 33161

7. Name and Address of New Registered Agent

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 reconstituted)

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 STREET ADDRESS CITY-ST-ZIP	PTD WHITTAKER, LAURIE S 1065 NE 125 ST #211 N MIAMI FL 33161	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WHITTAKER, HELEN R 12000 N BAYSHORE DR #108 N MIAMI FL 33181	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WHITTAKER, HELEN R 12000 N BAYSHORE DR #108 MIAMI FL 33181	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P,VP,T,D WHITTAKER, LAURIE S 1065 NE 125th ST #300 N. MIAMI, FL 33161	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600004613956--8 -09/27/01--01074--012 ****150.00 ****150.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAURIE, S. Whittaker 1065 NE 125th ST #300 N. MIAMI, FL 33161	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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

9/19/01

(305) 981-8555

FILED

01 SEP 25 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 11/07/00

WHITTAKER & WHITTAKER, P.A.

2002

September 19, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Annual Reports for WHITTAKER & WHITTAKER, P.A. & PRESTIGE MORTGAGE LENDING INC.

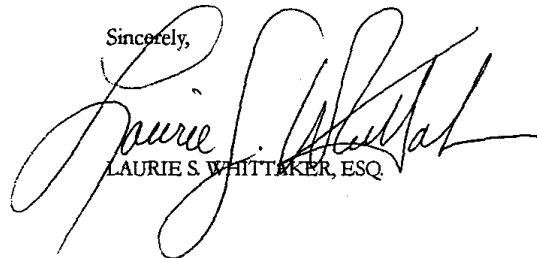
Dear Sir or Madam:

After speaking with Jo from the Business Reports Filing Division I am writing to you today upon her advice. On April 25, 2001 I mailed to you along with a check for each corporation the Uniform Business Report Filings for both WHITTAKER & WHITTAKER, P.A. and PRESTIGE MORTGAGE LENDING, INC. Along with those annual reports I sent the requested amount of \$150.00 for each corporation.

I went on an extended vacation in May and was ill shortly thereafter and my bookkeeper failed to bring to my attention that the two checks one from each corporation had not cleared the bank. The checks were dated April 25, 2001 and the check numbers were #3916 from Whittaker & Whittaker, PA, and #1136 from Prestige Mortgage Lending Inc.

Enclosed please find a copy of the original mailed in April 2001 and a copy with my original signature so that it can be properly filed. I appreciate your prompt attention to this matter. Thank you for all your efforts on my behalf.

Sincerely,



LAURIE S. WHITTAKER, ESQ.