

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000098342

FILED
Jun 27, 2002 8:00 AM
Secretary of State

Entity Name: CITIMORTGAGE & INVESTMENT, INC.

Current Principal Place of Business:

175 FONTAINBLEAU BLVD.
#2A3
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINBLEAU BLVD.
#2A3
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0877714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, MANUEL
175 FONTAINBLEAU BLVD.
#2A3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: ENRIQUEZ, MANUEL
Address: 175 FONTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ENRIQUEZ, ENRIQUEZ JR.
Address: 175 FONTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ENRIQUEZ, PRUDENCIA
Address: 6215 WEST 20TH AVENUE, APT. 421
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ENRIQUEZ, ENRIQUEZ JR.
Address: 175 FONTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE ENRIQUEZ JR.

PRES

06/27/2002

Electronic Signature of Signing Officer or Director

_____ Date