

P99000004372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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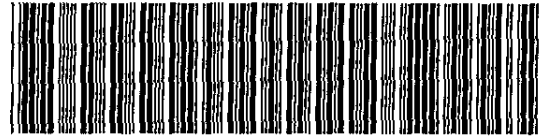
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. change

T BROWN MAR 22 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUARANTEED MORTGAGE BROKERS, INC
(Name of corporation)

DOCUMENT NUMBER: P99000000 4372

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rita A. Driscoll
(Name of contact person)

GUARANTEED MORTGAGE BROKERS, INC
(Firm/Company)

4742 N.W. 200 AVE.
(Address)

Boca Raton, FL 33431
(City/state and zip code)

For further information concerning this matter, please call:

Rita A. Driscoll at (561) 344-5100
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 3, 2005

GUARANTEED MORTGAGE BROKERS, INC.
486 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

SUBJECT: GUARANTEED MORTGAGE BROKERS, INC.
Ref. Number: P99000004372

Our records indicate the registered agent for the above named corporation resigned on December 23, 2004 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 805A00000099

Ram Zaranova

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

GUARANTEED MORTGAGE BROKERS INC

2. The principal office address:

4742 NW 2ND AVE.

BOCA RATON, FL 33431

3. The mailing address (if different):

4. Date of incorporation/qualification:

JAN¹³ 1999

Document number:

7990000004372

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ELAINE GATSOS

1499 WEST PALMETTO PARK RD Suite 210

BOCA RATON, FL 33486

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PAMELA TERRANOVA

1 EAST BROWARD BLVD. Suite 700

(P.O. Box NOT acceptable)

FORT LAUDERDALE, FL 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314