

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91324 047 ***150.00

DOCUMENT # P99000004434

1. Entity Name

GUARDIAN FINANCIAL MORTGAGE GROUP, INC.

Principal Place of Business

**2200 NW CORPORATE BLVD., SUITE 304
 BOCA RATON FL 33431**

Mailing Address

**2200 NW CORPORATE BLVD., SUITE 304
 BOCA RATON FL 33431**

67154



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2200 NW CORPORATE BLVD.

3. Mailing Address

SAME

Suite, Apt. #, etc.

311

Suite, Apt. #, etc.

City & State

BOCA RATON, FLORIDA

City & State

4. FEI Number

65-0886613

Applied For

Not Applicable

Zip

33434

Country

FLA BCA

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOUCAUD, JUNE

**2200 NW CORPORATE BLVD., SUITE 304 311
 BOCA RATON FL 33431**

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

June Boucaud
 Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/15/01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☐ Delete
 NAME **BOUCAUD, JUNE**
 STREET ADDRESS **11136 GRANDVIEW MANOR**
 CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE **PSD** ☒ Change ☐ Addition
 NAME **BOUCAUD, JUNE**
 STREET ADDRESS **8950 SONOMA LAKE BLVD.**
 CITY-ST-ZIP **BOCA RATON, FL 33434**

TITLE **VTD** ☐ Delete
 NAME **BOUCAUD, BRENT**
 STREET ADDRESS **11136 GRANDVIEW MANOR**
 CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE **VTD** ☒ Change ☐ Addition
 NAME **BOUCAUD, BRENT**
 STREET ADDRESS **8950 SONOMA LAKE BLVD.**
 CITY-ST-ZIP **BOCA RATON, FL 33434**

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

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

Date

Daytime Phone #

BRENT BOUCAUD 4/15/01 (561) 997-6090

CR2E034 (10/00)