## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P99000018228** 1. Entity Name CAPITAL TRUST MORTGAGE & FINANCIAL GROUP, INC. 4-30-2001 90056 019 \*\*\*150.00 Principal Place of Business Mailing Address 100 E LINTON BLVD 100 E LINTON BLVD STE 3028 203B DELRAY BEACH FL 33483 STE 3028 703 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0898719 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEPARD & LESKAR, P.A. Street Address (P.O. Box Number is Not Acceptable) 100 S. PINE ISLAND ROAD #201 PLANTATION FL 33324 City Zio 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (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 Delete TITLE Change Addition CLARK, S. COREY NAME NAME STREET ADDRESS 100 E LINTON BLVD SUITE 502B STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33483** DS TITLE Delete TITLE ☐ Change Addition STACKS, DON NAME NAME STREET ADDRESS 100 E LINTON BLVD SUITE 502B STREET ADDRESS CITY-ST-7/P DELRAY BEACH FL 33483 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME SEAMAN, RICK NAME STREET ADDRESS 1261 APPLE VALLEY RD STREET ADDRESS CITY - ST - ZIP atlanta ga 30319 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete Addition NAME NAM5 STREET ADDRESS STREET ACCRESS CITY-ST-ZIP 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.

lae/2 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)