

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000018228

FILED  
Mar 21, 2002 8:00 AM  
Secretary of State

**Entity Name:** CAPITAL TRUST MORTGAGE & FINANCIAL GROUP, INC.

## Current Principal Place of Business:

100 E LINTON BLVD  
SUITE 203B  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

1261 APPLE VALLEY ROAD  
ATLANTA, GA 30319

## Current Mailing Address:

100 E LINTON BLVD  
SUITE 203B  
DELRAY BEACH, FL 33483

## New Mailing Address:

1261 APPLE VALLEY ROAD  
ATLANTA, GA 30319

FEI Number: 65-0898719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPARD & LESKAR, P.A.  
100 S. PINE ISLAND ROAD #201  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

W. BRADLEY MONROE, ESQ.  
239 E. VIRGINIA STREET  
TALLAHASSEE, FL 32301

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: W. BRADLEY MONROE

03/21/2002

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: CLARK, S. COREY  
Address: 100 E LINTON BLVD SUITE 502B  
City-St-Zip: DELRAY BEACH, FL 33483

Title: DS ( ) Delete  
Name: STACKS, DON  
Address: 100 E LINTON BLVD SUITE 502B  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Delete  
Name: SEAMAN, RICK  
Address: 1261 APPLE VALLEY RD  
City-St-Zip: ATLANTA, GA 30319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CLARK, S. COREY  
Address: 630 COLEBROOK COURT  
City-St-Zip: ATLANTA, GA 30327

Title: SEC (X) Change ( ) Addition  
Name: SEAMAN, RICHARD  
Address: 1261 APPLE VALLEY ROAD  
City-St-Zip: ATLANTA, GA 30319

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: RICHARD SEAMAN

SEC

03/21/2002

Electronic Signature of Signing Officer or Director

Date