

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000062461

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CONDUIT MORTGAGE GROUP, INC.

Current Principal Place of Business:

9951 ATLANTIC BLVD
#257
JACKSONVILLE, FL 32225 US

Current Mailing Address:

9951 ATLANTIC BLVD
#257
JACKSONVILLE, FL 32225 US

FEI Number: 59-3609575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 218
JACKSONVILLE, FL 32225 US

New Mailing Address:

9951 ATLANTIC BLVD
SUITE 218
JACKSONVILLE, FL 32225 US

Name and Address of Current Registered Agent:

SUAZO, JORGE A
9378 ARLINGTON EXPRESSWAY
SUITE 83
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SUAZO, MIGUEL P
9378 ARLINGTON EXPRESSWAY
SUITE 83
JACKSONVILLE, FL 32225 US

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: MIGUEL SUAZO

04/30/2002

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: P () Delete
Name: SUAZO, JORGE A
Address: 9378 ARLINGTON XPWY # 83
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAZO, MIGUEL P
Address: 9378 ARLINGTON EXPWY # 83
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Change (X) Addition
Name: SUAZO, JORGE A
Address: 9378 ARLINGTON EXPWY # 83
City-St-Zip: JACKSONVILLE, FL 32225

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: MIGUEL SUAZO

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date