

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000073603

FILED
Jul 11, 2002
Secretary of State

Entity Name: UNITED MORTGAGE LENDERS, INC.

Current Principal Place of Business:

301 CRAWFORD BLVD
SUITE 201
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

301 CRAWFORD BLVD
SUITE 201
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0938671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, JILL
301 CRAWFORD BLVD
SUITE 201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

THORNTON, JILL D OM
301 CRAWFORD BLVD
SUITE 201
BOCA RATON, FL 33432 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: JILL D. THORNTON

07/11/2002

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: THORNTON, JAMIE A
Address: 710 ELDORADO LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: CHAPMAN, BRENT D
Address: 1522 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete
Name: BRUCE, CHRIS
Address: 1522 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete
Name: THORNTON, RALPH
Address: 760 SAINT ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: OM () Delete
Name: DAVENPORT, JILL
Address: 710 ELDORADO LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: OM () Delete
Name: OILMORE, TODD
Address: 1205 CRYSTAL WAY APT C
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, JAMIE A
Address: 710 ELDORADO LANE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V (X) Change () Addition
Name: CHAPMAN, BRENT D
Address: 1522 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: V (X) Change () Addition
Name: BRUCE, CHRIS
Address: 1522 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: V (X) Change () Addition
Name: THORNTON, RALPH F
Address: 760 SAINT ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: OM (X) Change () Addition
Name: THORNTON, JILL D
Address: 710 ELDORADO LANE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: RM (X) Change () Addition
Name: GILMORE, TODD M
Address: 741 NW 7TH DR.
City-St-Zip: BOCA RATON, FL 33486 US

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: JILL D. THORNTON

OM

07/11/2002

Electronic Signature of Signing Officer or Director

Date