2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 AM
Secretary of State

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Entity Name: KELLY MORTGAGE BROKER SERVICES, INC.

Current Principal Place of Business:

19909 U.S. HIGHWAY 41 N
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

19909 U.S. HIGHWAY 41 N
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3594912 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLY, ROBERT A JR.
21318 PRESERVATION DRIVE
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

KELLY, ROBERT A JR.
4152 ALADAR CT.
LAND O'LAKES, FL 34639 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: _____ 04/08/2002
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: KELLY, REOBERT A JR.
Address: 21318 PRESERVATION DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: KELLY, REOBERT A JR.
Address: 4152 ALADAR CT.
City-St-Zip: LAND O'LAKES, FL 34639

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: ROBERT A. KELLY JR. PRES 04/08/2002
Electronic Signature of Signing Officer or Director — Date