

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000084071

FILED
Apr 24, 2003
Secretary of State

Entity Name: CASH OUT MORTGAGE CORP.

Current Principal Place of Business:

800 WEST CYPRESS CREEK RD., STE 240
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

800 WEST CYPRESS CREEK RD., STE 240
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 31-1668179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINNER, LEWIS H
800 WEST CYPRESS CREEK RD., STE 240
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPINNER, LEWIS H
Address: 800 WEST CYPRESS CREEK RD., STE 240
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VCOO () Delete
Name: KLEINMAN, HOWARD
Address: 800 WEST CYPRESS CREEK RD., STE 240
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPCO (X) Change () Addition
Name: KLEINMAN, HOWARD
Address: 800 WEST CYPRESS CREEK RD., STE 240
City-St-Zip: FT LAUDERDALE, FL 33309

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: LEWIS SPINNER

P

04/24/2003

Electronic Signature of Signing Officer or Director

Date