FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 15, 2001 8:00 am **DOCUMENT # \$32901 Secretary of State** GOLDEN EAGLE MORTGAGE SERVICE CORP. 02-15-2001 90101 012 \*\*\*150.00 Principal Place of Business Mailing Address 2460 SW 137TH AVE 2460 SW 137TH AVE STE 245 STE 245 MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0242331 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORGES, JOE Street Address (P.O. Box Number is Not Acceptable) 2460 SW 137TH AVE., STE 245 MIAMI FL 33175 Zip Code City 311 FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TIT) F ☐ Change TITLE Delete **BORGES, JOE** NAME NAME STREET ADDRESS STREET ADDRESS 925 S.W. 122 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 Change ☐ Addition TITLE ☐ Delete REAL, MARIA NAME NAME 2136 SW 138 CT STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP **MIAMI FL 33175** ☐ Change ■ Addition TITLE TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND WHED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-200/

(305) 226 92 98

Daytime Phi