

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 25, 2001 08:00 AM**
Secretary of State**DOCUMENT # S65880**1. Entity Name
EXECUTIVE MORTGAGE CORP.**Principal Place of Business**10300 SW 72ND STREET
STE 470-A
MIAMI
33173

FL

US

Mailing Address10300 SW 72ND STREET
STE 470-A
MIAMI
33173

FL

US

2. Principal Place of Business**3. Mailing Address**

13231 SW 52ND TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State**City & State**

MIAMI

FL

Zip

Country

Zip

Country

33175

US

4. FEI Number**65-0275548**

Applied For

Not Applicable

5. Certificate of Status Desired☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****LAMAR, MARIO A.**
1 S.W. 8 ST. STE 305

MIAMI

33134

US

FL

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

04/25/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE S ☐ Delete
NAME LOPEZ, GILBERTO E.
STREET ADDRESS 13231 S.W. 52 TERR.
CITY-ST-ZIP MIAMI FLTITLE S ☒ Change ☐ Addition
NAME LOPEZ, GILBERTO E.
STREET ADDRESS 13231 S.W. 52 TERR.
CITY-ST-ZIP MIAMI FL 33175TITLE DP ☐ Delete
NAME LOPEZ, ROBERTO L.
STREET ADDRESS 2385 N.W. 11 ST. #C-32
CITY-ST-ZIP MIAMI FLTITLE DP ☒ Change ☐ Addition
NAME LOPEZ, ROBERTO L.
STREET ADDRESS 2385 N.W. 11 ST. #C-32
CITY-ST-ZIP MIAMI FL 33125TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: GILBERTO E. LOPEZ

S

04/25/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)