

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90137 038 ***150.00

DOCUMENT # 847189
 1. Entity Name
PULTE MORTGAGE CORPORATION

Principal Place of Business Mailing Address
ATTN: JULIE P. RICHEL **33 BLOOMFIELD HILLS PKWY . STE. 200**
7475 SOUTH JOLIET STREET **BLOOMFIELD HILLS MI 48304**
ENGLEWOOD CO 80112



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **38-1983347** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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

TITLE	V	<input type="checkbox"/> Delete
NAME	HARDIN, RODNEY D	
STREET ADDRESS	7475 S JOLIET ST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	DVS	<input type="checkbox"/> Delete
NAME	STILL, DEBRA W	
STREET ADDRESS	7475 S JOLIET ST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VT	<input type="checkbox"/> Delete
NAME	BRUINING, DAVID M	
STREET ADDRESS	7475 S JOLIET ST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	V	<input type="checkbox"/> Delete
NAME	MORAN, JEFFREY S	
STREET ADDRESS	7475 S JOLIET ST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	ZUKOFF, COLETTE R	
STREET ADDRESS	33 BLOOMFIELD HILLS PKWY., STE. 200	
CITY-ST-ZIP	BLOOMFIELD HILLS MI 48304	
TITLE	DPCE	<input type="checkbox"/> Delete
NAME	PASTORE, ROGER C.	
STREET ADDRESS	7475 S JOLIET ST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: Colette R. Zukoff **Colette R. Zukoff** 4/29/02 **4/29/02** 248-644-7300 **248-644-7300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)