

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 08, 2002 8:00 am**  
**Secretary of State**

05-08-2002 90166 023 \*\*\*150.00

DOCUMENT # **F960000006302**  
1. Entity Name  
**Mortgage Lenders Network USA, Inc.**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>213 Court Street</b>		3. Mailing Address <b>213 Court Street</b>	
Suite, Apt. #, etc. <b>11th Floor</b>		Suite, Apt. #, etc. <b>11th Floor</b>	
City & State <b>Middletown, CT</b>		City & State <b>Middletown, CT</b>	
Zip <b>06457</b>	Country <b>USA</b>	Zip <b>06457</b>	Country <b>USA</b>

DO NOT WRITE IN THIS SPACE

4. FEI Number <b>06-1467394</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name <b>Edwin F. Blanton, Esq.</b>	
Street Address (P.O. Box Number is Not Acceptable) <b>825 Thomasville Road</b>	
City <b>Tallahassee</b>	FL Zip Code <b>32303</b>

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 N/A  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCPS Mitchell L. Heffernan 95 Cove Road Lyme, CT 06371</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T Randal S. Roberge 27 Regency Court Bristol, CT 06010</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S Steven F. Olearcek 16 Olde Farms Road Ellington, CT 06029</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV James E. Pedrick 7 Joshua Lane Lyme, CT 06371</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE 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)(f), 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 partner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Steven F. Olearcek** 4/23/02 (860) 704-6235  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACH # F96000006362/645776



Compliance Department, 213 Court Street, 11<sup>th</sup> Floor, Middletown, CT 06457-3387  
Phone: 860.344.5795 Fax: 860.704.6485 www.mlnusa.com

**April 23, 2002**

*Via Federal Express*

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399-0350

Re: Mortgage Lenders Network USA, Inc. 2002 Foreign Corporation Report

Dear Sir or Madam:

Enclosed please find the above annual report as well as a check in the amount of \$150.00 for the filing fee.

Should you have any questions, please call me at (860) 704-6261 or e-mail me at [cbrzustoski@mlnusa.com](mailto:cbrzustoski@mlnusa.com).

Sincerely,

A handwritten signature in cursive script that reads 'Christina Brzustoski'.

Christina Brzustoski  
Compliance Specialist