

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**APPROVED  
AND  
FILED**

**97 MAY 19 AM 9:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1997**



**FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS**

**DOCUMENT # 651597 (7)**

1. Corporation Name  
**MORTGAGE GROUP OF AMERICA INC.**



Principal Place of Business  
**2300 CORAL WAY  
MIAMI FL 33145  
US**

Mailing Address  
**2300 CORAL WAY  
MIAMI FL 33145-3511  
US**

3. Date Incorporated or Qualified  
**11/26/1979**

3a. Date of Last Report  
**05/01/1996**

4. FEI Number  
**59-1961501**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business  
21 **2300 CORAL WAY**  
Suite, Apt. #, etc.  
22 **SUITE # 200**  
City & State  
23 **MIAMI FLORIDA**  
Zip  
24 **33145** Country  
25 **US**

2a. Mailing Address  
26 **2300 CORAL WAY**  
Suite, Apt. #, etc.  
27 **SUITE # 200**  
City & State  
28 **MIAMI FLORIDA**  
Zip  
29 **33145** Country  
30 **US**

9. Name and Address of Current Registered Agent  
**FLORIDA ANNUAL REPORT SERVICES INC  
2300 CORAL WAY  
#200  
MIAMI FL 33145**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent (I am familiar with and accept the obligations of Section 607.0505, Florida Statutes).

SIGNATURE *[Signature]* **AMADA CANTERA LOPEZ, PRES** DATE **4/29/97**

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>GAVCOVICH, ABRAM</b>	
STREET ADDRESS	<b>5220 LA CORCE DR</b>	
CITY - ST - ZIP	<b>MIAMI BCH, FL 00000</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>MARTA GAVCOVICH</b>	
STREET ADDRESS	<b>5220 LA CORCE DR</b>	
CITY - ST - ZIP	<b>MIAMI BEACH FLORIDA..</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>700002192527E</b>	<input type="checkbox"/> Addition
1.2 NAME	<b>-05/28/97--01036--012</b>	
1.3 STREET ADDRESS	<b>***165.00 ***165.00</b>	
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

*[Handwritten: 125 h3]*

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *[Signature]* **AMADA CANTERA LOPEZ, PRES** DATE: \_\_\_\_\_ DAYTIME PHONE: \_\_\_\_\_

CFR2034 (9/95)