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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

FILED Mar 23 1998 8:00am Secretary of State

P96000013347 (5) DOCUMENT # GATEWAY MORTGAGE BANKERS, INC. Principal Place of Business Mailing Address 5900 S.W. 73RD STREET STE 103 5900 S.W. 73RD STREET STE 103 NORTH MIAMI FL 33143 NORTH MIAMI FL 33143 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/08/1996 Applied For 2. Principal Place of Business 4. FEI Number 5900 SW 73 57 APPLIED FOR Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5,00 May Be MIAM \Box Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible LISA USA Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CASTRO, JOSE ESQ 218 ALMERIA AVE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 84 City 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, typed or printed hanie of registered agains and bite if applicable (NOTE: Registered Apent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 11 TITLE TITLE BLACK, JAMES C 12 NAME NAME 8500 S.W. 107TH STREET 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-SI-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition THILE 2.1 TITLE NAMÉ 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP Change Addition DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-\$1-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP outlify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an vered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 14. I hereby certify that the information supplied with this filing does not o indicated on this annual report or supplied with this filing does not o indicated on this annual report or supplied with the receipt or trustee explanation.

Block 12 or Block 13 if change

SIGNATURE: