

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

APPROVED
AND
FILED

Pg. 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1998



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

98 FEB 24 PM 3:01

DOCUMENT # P96000061399
1. Corporation Name

RUSH MORTGAGE LENDING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified
7/23/96

600002441806--7
-02/26/98--01088--001
DO NOT WRITE IN THESE SPACES

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 913 Normandy Drive	26 913 Normandy Drive	65-0685289	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 Miami Beach, Florida	28 Miami Beach, Florida	<input type="checkbox"/>	
Zip Country	Zip Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
24 33141 U.S.A.	29 33141 U.S.A.	30	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
		81 Name	David Lifshultz
		82 Street Address (P.O. Box Number is Not Acceptable)	2498 Prairie Avenue
		83	
		84 City	Miami Beach, FL
		85 Zip Code	33140

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: *David Lifshultz* Registered Agent DATE: 2-23-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	David Lifshultz	1.2 NAME	
STREET ADDRESS	913 Normandy Drive	1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami Beach, Florida 33141	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *David Lifshultz* President DATE: 2-23-98

CR2E034 (10/97)

pg. 2 of 2

RUSH MORTGAGE LENDING CORP.

**913 NORMANDY DRIVE
MIAMI BEACH, FLORIDA
33141
OFF.305-531-2492
FAX.305-673-3077**

February 23, 1998

Division of Corporations

Reinstatement

Enclosed please find the 1997 Corporation Annual Report. We did not receive your form and therefore did not file the Report in a timely manner. You instructed us to send a check in the amount of \$315.00 which is enclosed. Please reinstate.



DAVID LIFSHULTZ, President