

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

APPROVED  
AND  
FILED

Pg. 1 of 2

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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

600002441806--7  
-02/26/98--01088--001  
DO NOT WRITE IN THESE SPACES \*\*\*\*\*315.00 \*\*\*\*\*315.00

Principal Place of Business	Mailing Address
2. Principal Place of Business	2a. Mailing Address

21 913 Normandy Drive	26 913 Normandy Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Miami Beach, Florida	28 Miami Beach, Florida
Zip	Zip
24 33141	29 33141
Country	Country
25 U.S.A.	30 U.S.A.

3. Date Incorporated or Qualified	4. FEI Number	Applied For
7/23/96	65-0685289	Not Applicable
5. Certificate of Status Desired	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Fee Required
<input type="checkbox"/>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
<input type="checkbox"/>		

9. Name and Address of Current Registered Agent	
10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
David Lifshultz	
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 2-23-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
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		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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:  President David Lifshultz 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.

A handwritten signature in black ink, appearing to read 'David Lifshultz', is written over a horizontal line.

DAVID LIFSHULTZ, President