

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

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Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L56428** (0)
1. Corporation Name
AIB MORTGAGE COMPANY

Principal Place of Business	Mailing Address
2500 NW 79 AVE MIAMI FL 33122 US	2500 NW 79 AVE MIAMI FL 33122 US

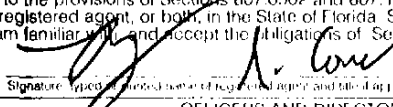


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/07/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0179723	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

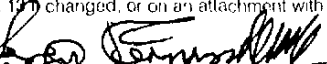
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LOPEZ, JORGE A 2500 NW 79TH AVE. MIAMI FL 33122				81	Name	PERRY I. CONE	
				82	Street Address (P.O. Box Number is Not Acceptable)	2500 NW. 79th Ave.	
				83			
				84	City	Miami	85

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  **PERRY I. CONE** DATE **4/13/98**
(Signature typed and printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reissuing)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	DV FERNANDEZ, SERGIO	2500 NW 79TH AVE. MIAMI FL					
	ASD SOTO, JOHN	2500 NW 79 AVE MIAMI FL					
	ASDT TORRAS, ED S.	2500 NW 79 AVE MIAMI FL					
	DC ALVAREZ, JOSE M.	2500 NW 79TH AVE MIAMI FL					
	VD SASTRE, ARISTIDES J	2500 NW 79 AVE MIAMI FL					
	S LOPEZ, JORGE A.	2500 NW 79 AVE MIAMI FL					
				6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
					PERRY I. CONE	2500 NW. 79th Ave.	Miami, FL. 33122

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 or changed, or on an attachment with an address.

SIGNATURE  **SERGIO FERNANDEZ (Director)** DATE **4/13/98** (305) 715-0000 Ext. 3379

CR2E034 (10/97)