2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000474

Entity Name: FRANKLIN MORTGAGE HOLDINGS, INC.

Current Principal Place of Business:

20807 BISCAYNE BLVD, STE. 203 AVENTURA, FL 33180

Current Mailing Address:

20807 BISCAYNE BLVD, STE. 203 AVENTURA, FL 33180 US

FEI Number: 81-3590918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEND, FRANK 20807 BISCAYNE BLVD, STE. 203 AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2021

Secretary of State

2930368334CC

Officer/Director Detail:

Title PRESIDENT

Name KEND, FRANK FURKAT

Address 20807 BISCAYNE BLVD, STE. 203

City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FRANK KEND PRESIDENT 01/11/2021