

2018 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

Officer/Director Detail :

Title P
Name BERKOVICH, ALEX
Address 20807 BISCAYNE BLVD, STE. 203
City-State-Zip: AVENTURA FL 33180

Title VPS
Name KEND, FRANK
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: KEND , FRANK

CFO

03/21/2018

Electronic Signature of Signing Officer/Director Detail

Date