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Jan 15 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 149550 (6)

1. Corporation Name
RECIPROCAL MORTGAGE COMPANY

Principal Place of Business

C/O IRVING F KALBACK ESQUIRE
16 SOUTHWEST FIRST AVENUE
MIAMI FL 33130

Mailing Address

C/O IRVING F KALBACK ESQUIRE
16 SOUTHWEST FIRST AVENUE
MIAMI FL 33130-1606



2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/18/1946

3a. Date of Last Report

02/20/1996

4. FEI Number

65-0029483

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

KALBACK, IRVING F.
16 S.W. FIRST AVENUE
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name
Fayes F. Thomas Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
16 S. W. 1st Avenue

83

84 City Miami FL 85 Zip Code 33130

11. Pursuant to the provisions of Sections 607.0505 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 DATE 1/6/1997

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KALBACK, IRVING F
STREET ADDRESS 16 SW 1ST AVE
CITY-ST-ZIP MIAMI, FL 00000

TITLE D
NAME THOMAS JR, FAYES F
STREET ADDRESS 16 SW 1ST AVE
CITY-ST-ZIP MIAMI, FL 00000

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE President/Director
22 NAME Fayes F. Thomas, Jr.
23 STREET ADDRESS 16 S. W. 1st Avenue
24 CITY-ST-ZIP Miami, Florida 33130

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FAYES F THOMAS JR

1/6/1997 305-379-7561

Date Daytime Phone #

CR2E034 (9/96)