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PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # F20496

1. Corporation Name
EQUITY MORTGAGE CORPORATION

Principal Place of Business
218 Almeria Avenue
Coral Gables, FL 33134

Mailing Address
9240 SW 72nd Street
Suite 100
Miami, FL 33173

3. Date Incorporated or Qualified: 2/19/81
3a. Date of Last Report: 2/26/96
4. FEI Number: 59-2100457 ☐ 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

2. Principal Place of Business
21 9240 SW 72nd St.
22 Suite, Apt # etc: Suite 100
23 City & State: Miami, FL 33173
24 Zip:
25 Country: Dade

2a. Mailing Address
26 9240 SW 72nd ST.
27 Suite, Apt # etc: Suite 100
28 City & State: Miami, FL 33134
29 Zip:
30 Country: Dade

9. Name and Address of Current Registered Agent
Thomas G. Sherman, Esquire
218 Almeria Avenue
Coral Gables, Florida 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 ____________ DATE ____

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	
Vice President	Benitez, Virginia	9485 SW 72nd Street, A270	Miami, Fl	☒ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City-St-Zip	
PD President	Benitez, Raul	9240 SW 72nd Street, Suite 100	Miami, Florida 33173	☒ Change ☐ Addition
VAS VAS	Menendez, Xiomara	9240 SW 72nd Street, Suite 100	Miami, Florida 33173	☒ Change ☐ Addition
AVP	Holmes, Annabelle	9240 SW 72nd Street	Miami, Florida 33173	☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X