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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400003199 (6)

DALE MORTGAGE BANKERS CORP. Principal Place of Business Mailing Address 990 STEWART AVE. 990 STEWART AVE. GARDEN CITY NY 11530 **GARDEN CITY NY 11530** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>06/17/1994</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 11-1771354 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zω Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 81 Name 1200 S. PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 85 Zip Code 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 11 TITLE Change Addition CHIERT, MITCHELL NAME 1.2 NAME 351 BALTUSTROL CIR. STREET ADDRESS 1.3 STREET ADDRESS **ROSLYN NY 11576** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Change ■ Addition CHIERT, RICHARD NAME 2.2 NAME 2133 POE AVE. STREET ADDRESS 2.3 STREET ADDRESS EAST MEADOW NY 11554 CITY-ST-ZIP 2.4 CITY - ST-ZIP TITLE DELETE Channe Addition 3 1 TITLE SHUSTERHOFF, GARY NAME 3.2 NAME 3 VICTORIAN LN STREET ADDRESS 3.3 STREET ADDRESS **BROOKVILLE NY** CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition SHUSTERHOFF, CHARLES 4 2 NAME 839 FAMWOOD AVE. STREET ADDRESS 4.3 STREET ADDRESS NORTH WOODMERE NY 11581 CITY-ST-ZIP 4.4 CiTY-ST-ZiP DELETE TITLE 5 1 TITLE Change Addition CHIERT, TERRI NAME 5.2 NAME 351 BALTUSTROL CIR. STREET ADDRESS 5.3 STREET ADDRESS ROSLYN NY 11576 CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE **6.1 TITLE** ☐ Change ☐ Addition SHUSTERHOFF, PHYLLIS NAME 6.2 NAME 839 FAMWOOD AVE. STREET ADDRESS 6.3 STREET ADDRESS NORTH WOODMERE NY 11581 CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption tated in Section 119.0 (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 figurature 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: