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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G27941 (5)
 1. Corporation Name
MCALOON MORTGAGE COMPANY, INC.



Principal Place of Business 6565 TAFT ST SUITE 100 HOLLYWOOD FL 33024-1008	Mailing Address 6565 TAFT ST SUITE 100 HOLLYWOOD FL 33024-1008
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/10/1983	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
21		2a		4. FEI Number 59-2286488	
22		27		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MCALOON, MATTHEW 6565 TAFT ST., SUITE 100 HOLLYWOOD 33024				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	Sr. VP / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCALOON, MATTHEW M.	1.2 NAME	DALLAL, MARK
STREET ADDRESS	680 E PLANTATION CIRCLE	1.3 STREET ADDRESS	3132 JACKSON AVENUE
CITY-ST-ZIP	PLANTATION FL	1.4 CITY-ST-ZIP	MIAMI FL 33133
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	SEC / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	LEWIS, KAREN
STREET ADDRESS		2.3 STREET ADDRESS	1530 N. 71 TERRACE
CITY-ST-ZIP		2.4 CITY-ST-ZIP	HOLLYWOOD FL 33024
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	DARRYL RICKS
STREET ADDRESS		3.3 STREET ADDRESS	1030 NW 207 STREET
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI FL 33169
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	BRETT SLABE
STREET ADDRESS		4.3 STREET ADDRESS	2422 NW 186 AVENUE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	PEMBROKE PINES FL 33029
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	LANE BARON
STREET ADDRESS		5.3 STREET ADDRESS	4165 FOREST HILL DRIVE
CITY-ST-ZIP		5.4 CITY-ST-ZIP	COOPER CITY FL 33026
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	SEE ATTACHED ADDENDUM
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)

MCALOON MORTGAGE COMPANY INC
6565 TAFT STREET
SUITE #100
HOLLYWOOD, FLORIDA 33024-4008

**ADDENDUM TO
PROFIT CORPORATION ANNUAL REPORT 1998**

VP
PAM COHEN
1304 FUNSTON STREET
HOLLYWOOD, FL 33019

VP
VICKI WHITE-SKLARK
769 NW 7 PLACE
DEERFIELD BEACH, FL 33442

VP
COLLEEN C. COOLEY
1835 NE 212 TERRACE
N. MIAMI BEACH, FL 33179

VP
CANDICE MURPHY
10120 SW 49 PLACE
COOPER CITY, FL 33328

VP
STEVEN BRYAN
11701 NW 30 PLACE
SUNRISE, FL 33323

VP
LAUREN MCALOON
680 E PLANTATION CIRCLE
PLANTATION, FL 33324

VP
JANINE SPIEGELMAN
3001 S OCEAN DRIVE #5-H
HOLLYWOOD, FL 33019

VP
BRYAN SINDLINGER
1351 JEFFERSON STREET
HOLLYWOOD, FL 33019

VP
RAY COTHERN
20 NW 126 STREET
MIAMI, FL 33168

VP
DIANE BARNETT
1344 SEABREEZE BLVD.
FT LAUDERDALE, FL 33316

VP
JO DAYTON GORDON-TOYLOR
6360 SHERMAN STREET
HOLLYWOOD, FL 33024