FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

RECEIVED 2/14/95

APPROVED AND FILED

95 MAR -1 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G29473 (7)

1. Corporate Name
FAIC MORTGAGE CORP.

Principal Place of Business
316 ROYAL POINCIANA PLZ
P O BOX 1059
PALM BCH. FL 33480

Mailing Address
316 ROYAL POINCIANA PLZ
P O BOX 1059
PALM BCH. FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/25/1983
3a. Date of Last Report: 03/11/1994

2. Principal Place of Business
21 2600 SW Third Avenue
Suite, Apt. #, etc.
22 6th Floor
City & State
23 Miami FL
Zip 24 33129
Country 25 USA

2a. Mailing Address
26 2600 SW Third Avenue
Suite, Apt. #, etc.
27 6th Floor
City & State
28 Miami FL
Zip 29 33129
Country 30 USA

4. FEI Number: 59-2286683 — 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
CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

10. Name and Address of New Registered Agent
81 Name: Olga D. Garcia
82 Street Address (P.O. Box Number is Not Acceptable): 2600 SW Third Avenue
83 6th Floor
84 City: Miami FL 85 Zip Code: 33129

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: Olga D. Garcia
(Type or Print Name of Registered Agent as it appears in the Statute)
(NOTE: Registered Agent Signature required when applicable) Olga D Garcia 2/15/95
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	GRANADOS, FELIX E.	12 NAME	
STREET ADDRESS	2600 S.W. THIRD AVENUE	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☒ Change ☐ Addition
NAME	FANJUL, ALFONSO	22 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	23 STREET ADDRESS	2600 SW Third Avenue - 6th Floor
CITY-ST-ZIP	PALM BEACH FL	24 CITY-ST-ZIP	Miami FL 33129
TITLE	D	31 TITLE	☒ Change ☐ Addition
NAME	FANJUL, JOSE F.	32 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLAZ	33 STREET ADDRESS	2600 SW Third Avenue - 6th Floor
CITY-ST-ZIP	PALM BEACH FL	34 CITY-ST-ZIP	Miami FL 33129
TITLE	S	41 TITLE	☐ Change ☐ Addition
NAME	GARCIA, OLGA	42 NAME	
STREET ADDRESS	2600 SW THIRD AVE.	43 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	44 CITY-ST-ZIP	
TITLE	VTD	51 TITLE	☒ Change ☐ Addition
NAME	KANAI, DENNIS	52 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZ	53 STREET ADDRESS	2600 SW Third Avenue - 6th Floor
CITY-ST-ZIP	PALM BCH. FL	54 CITY-ST-ZIP	Miami FL 33129
TITLE	VD	61 TITLE	☐ Change ☐ Addition
NAME	MURRAY, KENNETH J.	62 NAME	
STREET ADDRESS	2600 SW THIRD AVENUE	63 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is validly formatted and does not qualify for the exemption stated in Section 119.07(6)(k), Florida Statutes. Further, I hereby certify that the 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 hereinabove, or on an attachment with an entry.

SIGNATURE: Dennis J. Kanai 2/14/95 (305) 833-0519
SIGNATURE AND TYPED OR PRINTED NAME OF MAILING OFFICER OR DIRECTOR — Date — Daytime Phone #

0274767 CP