

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
 Governor Jeb Bush  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **G39617** (7)

**BRISTOL MORTGAGE CORP.**



21. Principal Office  
 2600 DOUGLAS ROAD  
 SUITE 802  
 CORAL GABLES FL 33134

22. Mailing Address  
 2600 DOUGLAS ROAD  
 SUITE 802  
 CORAL GABLES FL 33134

23. Registered Agent  
 24. Name and Address of Current Registered Agent  
 25. City  
 26. State  
 27. City  
 28. State  
 29. City  
 30. State

**ARAZOZA & COMAS PA**  
 101 MADEIRA AVE  
 CORAL GABLES FL 33134

3. Date Incorporated or Qualified: **05/10/1983**  
 3a. Date of This Report: **01/19/1995**  
 4. FEI Number: **59-2304629**  
 5. Certificate of Status Desired:  Applied For,  Not Applicable  
 6. Electronic Reporting Forming Trust Fund Contribution:  \$8.75 Additional Fee Required,  \$5.00 May Be Added to Fees  
 7. This corporation has liability for intangible taxes under S. 190.07 Florida Statutes:  Yes,  No

**10. Name and Address of New Registered Agent**

81. Name  
 82. Street Address, P.O. Box Number, Not Applicable  
 83. City  
 84. State  
 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation, submit this statement for the purpose of changing its registered office to the principal office shown in the State of Florida. Said change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to act as the registered agent.

12. OFFICERS AND DIRECTORS  
 PD GARRIDO, JORGE L.  
 2600 DOUGLAS ROAD, #802  
 CORAL GABLES, FL 00000  
 SD GARRIDO, LOURDES  
 2600 DOUGLAS ROAD, #802  
 CORAL GABLES, FL 00000

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12  
 Change  Addition  
 Change  Addition  
 Change  Addition  
 Change  Addition  
 Change  Addition

14. I, the undersigned, do hereby certify that the information supplied herein is true and correct to the best of my knowledge and belief, and that I am qualified to act as the registered agent. I further certify that the information supplied herein is true and correct to the best of my knowledge and belief, and that I am qualified to act as the registered agent. I further certify that the information supplied herein is true and correct to the best of my knowledge and belief, and that I am qualified to act as the registered agent.

SIGNATURE: *[Signature]*  
 SIGNATURE AND TYPE OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

CR2E034 (12/95)