

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # G43738 (5) 1. Corporation Name STATE MORTGAGE, INC.



Principal Place of Business: % JULIO PICHS 7148 SW 8TH STREET MIAMI FL 33144 Mailing Address: % JULIO PICHS 7148 SW 8TH STREET MIAMI FL 33144

2. Principal Place of Business (21-26) 2a. Mailing Address (26-30) 22. Suite, Apt. #, etc. 27. Suite, Apt. #, etc. 23. City & State 28. City & State 24. Zip 25. Country 29. Zip 30. Country

3. Date Incorporated or Qualified: 06/15/1983 3a. Date of Last Report: 03/22/1995 4. FEI Number: 59-2299659 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. 193.032, Florida Statutes: Yes No X

9. Name and Address of Current Registered Agent

PICHS, JULIO 7148 SW 8TH STREET MIAMI FL 33144

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Table with 5 rows for Officers and Directors. Columns: Title, Name, Street Address, City-St-Zip, Delete checkbox. Row 1: PD, PICHS, JULIO, 7148 SW 8TH STREET, MIAMI FL.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 14 rows for additions/changes. Columns: Title, Name, Street Address, City-St-Zip, Change checkbox, Addition checkbox.

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 included 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 or 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 in an attachment with an address.

SIGNATURE: [Signature] Julio PicHS, Inc. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/96

306-268743

CR2E034 (12/95)