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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H33122

(3)

STELLAR MORTGAGE, INC.

FILED Apr 22 1998 8:00am Secretary of State

Principal Place of Business Malling Address 12495 1481H ROAD N PALM BEACH GARDENS FL 33418 US 2. Principal Place of Business 2. A. Mailing Address 2. Principal Place of Business 2. A. Mailing Address 2. Principal Place of Business 2. A. Mailing Address 3. Date Incorporated or Qualified 12/06/1984 2. Principal Place of Business 2. A. Mailing Address 4. FEI Number Applied For S9-2482 123 5. Certificate of Status Desired Fee Required 5. Certificate of Status Desired Fee Required City & State 2. City & State 2. City & State 2. Country 7/tp Country 7/tp Country 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. (A year Intendice) 9. Name and Address of Current Registered Agent ELLIOTT, LENNIFER LE 12495 148TH ROAD N PALM BEACH GARDENS FL 33418 82 Street Address (P.O. Box Number is Not Acceptable) Fee Registered Agent 61 Name 62 Street Address (P.O. Box Number is Not Acceptable) Fee Registered Agent agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes. The above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes. 11. Pursuant to the provisions of Sections 607 0505, Florida Statutes. The above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes. 12. OF Incers AND Dirt CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. Elling Incorporation of Incertification (Pott) Required Agent agration required was authorized. Paging incorporation of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes. 15. OF Incers AND Dirt CTORS 17. Purposeed Agent algrance required required the displication (Pott) Required Agent algrance required required to the appointme
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25 29 30 Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent ELLIOTT, JENNIFER LEE 12495 148TH ROAD N PALM BEACH GARDENS FL 33418 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, pried one of tregistered 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.
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14. I nereby 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.

MONATURE ROOM & SIYING

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