FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 15 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (8)H73587 FPA MORTGAGE INVESTMENTS, INC. Principal Place of Business Mailing Address 3500 GATWAY DR STE 201 3500 GATWAY DR STE 201 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/29/1985 2. Principal Place of Business Mailing Address Applied For 2a. 21 26 59-2565960 Not Applicable Suite. Apt. #. etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State Cily & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zıp Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FINEBERG, LIBO B., ESQUIRE 3500 GATEWAY DRIVE, SUITE 201 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 83 84 City 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 hanging its registered office or registered agent, or both, in the Statu of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed reason of maps intest agend and bille it applie abil (NOT). Registered Agent signature required when reinstating) (10/97) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change **CEO** Detelé 1 1 TITLE Addition TrTLE NAME ORLEANS, JEFFREY P. 1.2 NAME CR2E034 3500 GATWAY DR STE 201 STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 33069 CITY-S1-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME SANTANGELO, JOSEPH A 2.2 NAME 3500 GATWAY DR STE 201 STREET ADDRESS 2 3 STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP 2 4 CITY - ST-ZIP DILLETE Change Addition TITLE 3.1 TITLE GOLDMAN, BENJAMIN D NAME 32 NAME 3500 GATWAY DR STE 201 STREET ADDRESS 3 3 STREFT ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP 3.4. CITY-ST-2IP

64CITY-S1-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 suppliemental 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 florreceiver or heister 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 any attriction of the corporation of the corpor

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4. 2 NAME

5.1 TITLE

5.2 NAME 5.3 STHEET ADDRESS

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4.4 City - St - ZiP

5 4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

TITLE

NAME

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STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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CITY - ST - ZIP

FINEBERG, LIBO B

3500 GATEWAY DR., SUITE 201

POMPANO BEACH FL 33069

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