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

DOCUMENT # K74271 (3)

1. Corporation Name
THE REAL ESTATE & MORTGAGE GROUP, INC.

FILED
1995 JUL 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
9733 NW 41 ST MIAMI FL 33178 US	9733 NW 41 ST MIAMI FL 33178 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/21/1989
3a. Date of Last Report: 04/21/1994

2. Principal Place of Business	2a. Mailing Address
21 3550 BISCAYNE BLVD	26 3550 BISCAYNE BLVD
Suite, Apt. #, etc. 22 SUITE 607	Suite, Apt. #, etc. 27 SUITE 607
City & State 23 MIAMI FL	City & State 28 MIAMI FL
Zip 24 33137 Country 25 USA	Zip 29 33137 Country 30 USA

4. FEI Number: 65-0209440 ☐ 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

LAW, IAN B.
9731 NW 41 ST
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name: IRA B. PRICE
82 Street Address (P.O. Box Number Is Not Acceptable): 9130 S. DADE LAND BLVD
83: SUITE 1705
84 City: MIAMI FL 85 Zip Code: 33156

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: [signature] IRA B. PRICE 4/17/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PDT	1.1 TITLE	PDT	☒ Change ☐ Addition
NAME	LAW, IAN R.	1.2 NAME	LAW, IAN R.	
STREET ADDRESS	4844 NW 94 DORAL PLACE	1.3 STREET ADDRESS	3550 BISCAYNE BLVD, SUITE 607	
CITY-ST-ZIP	MIAMI FL 33178	1.4 CITY-ST-ZIP	MIAMI FL 33137	
TITLE	DST	2.1 TITLE	VDS	☒ Change ☐ Addition
NAME	LAW, GRACIELA B.	2.2 NAME	LAW, GRACIELA B	
STREET ADDRESS	4844 NW 94 DORAL PLACE	2.3 STREET ADDRESS	3550 BISCAYNE BLVD, SUITE 607	
CITY-ST-ZIP	MIAMI FL 33178	2.4 CITY-ST-ZIP	MIAMI FL 33137	
TITLE	V	3.1 TITLE		☐ Change ☐ Addition
NAME	COLON, ROBERT	3.2 NAME		
STREET ADDRESS	9700 NW 41ST ST	3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33178	3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

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)(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.

SIGNATURE: Ian B. Law 4-17-95 305-576-9992
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0196130 CP