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

APPROVED AND FILED

DOCUMENT # **L47847** **(3)**

1. Corporate Name
MESH MORTGAGE CONSULTANTS, INC.

Principal Place of Business
C/O SCOTT MESH
1501 VENERA AVE. 200A
CORAL GABLES FL 33146
US

Mailing Address
C/O SCOTT MESH
1501 VENERA AVE 200A
CORAL GABLES FL 33146
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/31/1990
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite Apt. No.
22
City & State
23
ZIP 24 Country 25

2a. Mailing Address
26
Suite Apt. No.
27
City & State
28
ZIP 29 Country 30

4. FEI Number: 59-2994161 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Elections Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. Does corporate have liability for intangible tax under S. 199.032 Florida Statutes? ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
MESH, SCOTT
12470 S W 188 TERRACE
MIAMI FL 33177

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 11266 S.W. 160 CT
83
84 City: MIAMI FL 85 Zip Code: 33196

11. Pursuant to the provisions of Sections 607.0505 and 607.0509 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

12. OFFICERS AND DIRECTORS

TYPE	DP
NAME	MESH, SCOTT E
STREET ADDRESS	10506 INDIAN WALK RD
CITY, STATE	JACKSONVILLE FL
TYPE	D
NAME	MESH, HOWARD A.
STREET ADDRESS	12240 SW 89TH AVENUE
CITY, STATE	MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TYPE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	11266 S.W. 160 CT	
CITY, STATE	MIAMI FL. 33196	
TYPE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, STATE		
TYPE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, STATE		
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TYPE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, STATE		
TYPE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, STATE		

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that this report shall take the place of a duly executed List of Officers and Directors required by Section 607.0505, Florida Statutes. I further certify that the corporation has paid all fees due to the Department of State for filing this report and that I am aware that false information submitted to the Department of State may be punishable by fine or imprisonment or both as provided in Section 817.155, Florida Statutes.

SIGNATURE: SCOTT MESH 4-28-95 (305) 666-3388
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0181018 CP