**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

95 MAY -1 AM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L64337 (3)

1. Corporate Name
EUROMORTGAGE, INC.

Principal Place of Business
1901 PONCE DE LEON BLVD
2 SOUTH BISCAYNE BLVD.
CORAL GABLES FL 33134
US

Mailing Address
1901 PONCE DE LEON BLVD
2 SOUTH BISCAYNE BLVD.
CORSL GABLES FL 33134
US

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 04/05/1990
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 1901 PONCE DE LEON BLVD.
Suite, Apt. #, etc.
22 –
City & State
23 CORAL GABLES FL
24 33134 25 USA

2a. Mailing Address
26 1901 PONCE DE LEON BLVD.
Suite, Apt. #, etc.
27 –
City & State
28 CORAL GABLES, FL
29 33134 30 USA

4. FEI Number: 65-0247969
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. Is this corporation a Florida Statutory Close Corporation? Yes / No

9. Name and Address of Current Registered Agent
SANTOS, FERNANDO R
1901 PONCE DE LEOPN BLVD
2 SOUTH BISCAYNE BLVD.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 1901 PONCE DE LEON BLVD.
83
84 City: CORAL GABLES FL 85 Zip Code: 33134

11. Pursuant to the provisions of Section 607.0505 of the 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 a majority of its board of directors. Hereby it is ordered that the appointment as registered agent and the address of the registered office shall be as stated in Section 607.0505 of the Florida Statutes.

SIGNATURE: FERNANDO R. SANTOS, SEC'Y./TREAS. 4/29/95

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | D |
| NAME | THERIAGA, JOSEPH |
| STREET ADDRESS | 1901 PONCE DE LEON BLVD. |
| CITY, ST, ZIP | CORAL GABLES FL |
| TITLE | ST |
| NAME | SANTOS, FERNANDO R. |
| STREET ADDRESS | 1901 PONCE DE LEON BLVD. |
| CITY, ST, ZIP | CORAL GABLES FL |
| TITLE | D |
| NAME | MARQUES, ANTONIO |
| STREET ADDRESS | 1901 PONCE DE LEON BLVD |
| CITY, ST, ZIP | CORAL GABLES FL |

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | Change / Add |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |

14. I hereby certify that the information supplied with this report, including any attached pages, is true and correct, to the extent that I have knowledge or information, and that my signature shall be deemed to be an acknowledgment that I am aware of the requirements of Chapter 607, Florida Statutes, and that my name appears above, or on an attached page, as an officer or director of the corporation or its successor in interest, or as an agent upon whom process may be served.

SIGNATURE: FERNANDO R. SANTOS 4/29/95 (305) 444-4141
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0141238 CP