

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Marchant
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 17 1996 8:00 am
Secretary of State

DOCUMENT # L78435

1. Corporation Name

ENTREGA MORTGAGE LENDERS, INC.

Principal Place of Business

Mailing Address

290 S. University Drive
Plantation, Florida 33324

2. Principal Place of Business

2a. Mailing Address

21 2701 N. Rocky Point Drive

3. Date incorporated or Qualified
6-7-90

3a. Date of Last Report
2-6-96

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1000

4. FEI Number
65-0200851

Apply for
[] Yes [] No
\$8.75 Additional
Fee Required

City & State

City & State

23 Tampa, Florida

5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33607

25 Hillsborough

30

8. This corporation has liability for its franchise under s. 190.01,
Florida Statutes [] Yes [] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Richard F. Dixon
3030 W. Rocky Point Dr., #470
Tampa, Florida 33607

81 Name
John J. Regan Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
2701 N. Rocky Point Drive
83 Suite 1000
84 City
Tampa
85 FL 33607

11. Pursuant to the provisions of Sections 607.05(2) and 607.13(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or principal place of business to the State of Florida. Such change was authorized by the corporation's board of directors. It hereby accepts the appointment and responsibility of the agent named herein and the publication of this statement in 607.05(2), Florida Statutes.

SIGNATURE

John J. Regan Jr. President 7/10/96

12. OFFICER, DIRECTOR, OR OTHER AUTHORIZED PERSON

13. ADDITIONAL CHANGES TO OFFICER, DIRECTOR, OR OTHER AUTHORIZED PERSON

12a. ☒ De FEI
NAME Tino Suarez
STREET ADDRESS 4449 NW 42nd Street
CITY, STATE, ZIP Ft. Lauderdale, Fl. 33319
TITLE ExV
NAME Anthony A. D'Oyley
STREET ADDRESS 4449 NW 42nd Street
CITY, STATE, ZIP Ft. Lauderdale, Fl. 33319
TITLE D/ExV
NAME Richard Dixon
STREET ADDRESS 4449 NW 42nd Street
CITY, STATE, ZIP Ft. Lauderdale, Fl. 33319
TITLE D
NAME Matthew Rodriguez
STREET ADDRESS 4449 NW 42nd Street
CITY, STATE, ZIP Ft. Lauderdale, Fl. 33319
TITLE [] De FEI
NAME [] []
STREET ADDRESS []
CITY, STATE, ZIP []
NAME []
STREET ADDRESS []
CITY, STATE, ZIP []
NAME []
STREET ADDRESS []
CITY, STATE, ZIP []

13a. ☒ De FEI
NAME John J. Regan Jr.
STREET ADDRESS 2701 N. Rocky Point Dr., #1000
CITY, STATE, ZIP Tampa, Fl. 33607
TITLE D/COO
NAME Kathleen Everett
STREET ADDRESS 2701 N. Rocky Point Dr., #1000
CITY, STATE, ZIP Tampa, Fl. 33607
TITLE S/T
NAME Judy Cooper
STREET ADDRESS 2701 N. Rocky Point Dr., #1000
CITY, STATE, ZIP Tampa, Fl. 33607
TITLE V
NAME Sandra Sells
STREET ADDRESS 2701 N. Rocky Point Dr., #1000
CITY, STATE, ZIP Tampa, Fl. 33607
TITLE V
NAME Constance Nix
STREET ADDRESS 2701 N. Rocky Point Dr., #1000
CITY, STATE, ZIP Tampa, Fl. 33607
TITLE []
600001896786
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***122.50

SIGNATURE:

John J. Regan Jr. President 7/10/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CS 7/17/96