| FIIF | NOW: | FILING | FEE | AFTER | MAY 1 | IS | \$225.00 |
|------|------|---------------|-----|--------------|-------|----|----------|
| | | | | | | | |

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

| | _ | | _ | | | - |
|-------|---|----|-----|------|--------|---|
| DOCUI | V | 1F | - N | JT # | L83465 | |

(9)

Corporation Name

Principal Place of Business 3801 BAY TO BAY BLVD. **TAMPA FL 33629**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

US

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22

23 Ζıρ

24

MORTGAGE PORTFOLIO, INC.

| Business | Mailing Address | | | | | |
|--------------------------|--------------------------------|---------|---------------------------------------|------------------------|---------------------------------|--|
| Y BLVD. | 3801 BAY TO B TAMPA FL 3362 | | | | | |
| | U\$ | | 3. Date Incorporated or Qualified | | ate of Last Report | |
| | | | 06/25/1990 | 05/01 | /1995 | |
| | 2a, Mailing Addr | nee | 4. FEI Number | | Applied For | |
| e of Business | 26. Wairing Acids | 555 | 59-3021384 | | Not Applicable | |
| etc. | Suite, Apt. # | , etc. | 5. Certificate of Status Desired | \$ | 8,75 Additional Fee Required | |
| | City & State | | 6. Election Campaign Financing | П | \$5.00 May Be | |
| | 28 | | Trust Fund Contribution | | Added to Fees | |
| Country | Zip | Country | 8. This corporation has liability for | intangible tax u No | nders 199.032, | |
| 25 | 29 | 30] | Florida Statutes | | ent | |
| 9. Name and Address of C | urrent Hegistered Agent | | 10. | | | |

GLASER, ROBERT 3801 BAY TO BAY BLVD. **TAMPA FL 33629**

| ountry | 8. This corporation has liability for intarrigible tax differs a 165.662.) Florida Statutes Yes No |
|--------|-----------------------------------------------------------------------------------------------------|
| T | 10. Name and Address of New Registered Agent |
| 81 | Name |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 | |
| 84 | City FL 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 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, typerfor printed name of registered agent and title | - Grant - | Registered Agent signature required | when rendating DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| 12. | OFFICERS AND DISI | ECTORS | 13. | ADDITIONS/CITIZANGES TO CITIZENS Change Addition |
| TITLE | P | ☐ DELETE | 1 1 TITLE | |
| NAME | GLASER, ROBERT | | 1.2 NAM5 | |
| STREET ADDRESS | 3801 BAY TO BAY BLVD. | | 1.3 STREET ADDRESS | |
| CITY - S1 - ZIP | TAMPA FL | | 1.4 CITY - ST - ZIP | Change Addition |
| TITLE | ST | ☐ DELETE | 2 1 TITLE | Citalige C Addition |
| NAME | CONNASTER, ROSE | | 22 NAME | |
| STREET ADDRESS | 3801 BAY TO BAY BLVD. | | 2 3 STREET ADDRESS | |
| CITY-ST-ZIP | TAMPA FL | | 2.4 CITY - ST - ZIP | Change C Addition |
| TITLE | VP | DELETE | 3 1 TIFLE | Change Addition |
| NAME | CLARK, CLAUDIA | | 3.2 NAME | |
| | 3801 BAY TO BAY BLVD. | | 3.3 STREET ADDRESS | |
| STREET ADDRESS | TAMPA FL | | 3 4 C/TY-ST-7IP | |
| CITY-ST-ZIF TITLE | IMMATE | DELETE | 4 1 TITLE | Change Addition |
| | | | 4.2 NAME | |
| NAME | | | 4.3 STREET ADDRESS | |
| STREET ADDRESS | | | 4.4 CITY - ST - ZiP | |
| CITY-ST-ZIP | | DELETE | 5 1 Till LE | 400001755704 Addition |
| TITLE | | D *** * | 5.2 NAME | -03/25/9601025009 |
| NAME. | | | 5.3 STREET ADDRESS | ***200.08 |
| STREET ADDRESS | | | | <i>∿∙∙∙</i> ԸՍՍ, ՍՍ |
| CITY-ST-ZIP | | DELETE | 5 4 CHY-ST-ZIP 6 1 THLE | ☐ Change ☐ Addition |
| TITLE | | ☐ nerere | | \V / |
| NAME | | | 6 2 NAME | J. 198 |
| ATRECT LOCDECC | | | 6 3 STREET ADDRESS | <u>ባ</u> ነ′ |

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)(k). 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 pharmed, or on an attachment with an address.

SIGNATURE:

STREET ADDRESS

Robert Glaser 3-21-96 (813)835-7517

CR2E034 (12/95)