

FILED

Jan 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # M01942 (5)

1. Corporation Name
BERKLEY MORTGAGE CORP.

Principal Place of Business	Mailing Address
3009 GREENE ST HOLLYWOOD FL 33020	3009 GREENE ST HOLLYWOOD FL 33020-1038

2.	Principal Place of Business	28.	Mailing Address
21	3790 N 28 th Terrace	26	3790 N 28 th Terrace
	Suite, Apt. #, etc.		Suite, Apt. #, etc.
22		27	
	City & State		City & State
23	Hollywood FL	28	Hollywood FL
	Zip		Zip
24	33020	29	
25	USA	30	USA

9. Name and Address of Current Registered Agent		B1	Name
WELT, WARREN		B2	Street Address
3009 GREENE ST			
HOLLYWOOD FL 33020			

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, typed or printed name of respondent (agent or third party) _____

(NOTE: Upgrade to 2 Agent Support is done only when re-installing)

[24]E

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	☐ Change ☐ Addition
NAME	BELOFF, JONATHAN D.	1.1 TITLE	
STREET ADDRESS	701 BRICKELL AVE SUITE 1900	1.2 NAME	
CITY - ST - ZIP	MIAMI FL 33131	1.3 STREET ADDRESS	
TITLE	PD	1.4 CITY - ST - ZIP	
NAME	WARREN, WELT	2.1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	3009 GREENE ST	2.2 NAME	
CITY - ST - ZIP	HOLLYWOOD FL 33020	2.3 STREET ADDRESS	3790 N 28TH TERNARE
TITLE	TD	2.4 CITY - ST - ZIP	
NAME	LOVE, STEVEN B	3.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	1988 NE 148TH ST	3.2 NAME	
CITY - ST - ZIP	MIAMI FL 33181	3.3 STREET ADDRESS	
TITLE	SD	3.4 CITY - ST - ZIP	
NAME	CREEDY, PAUL	4.1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	3009 GREENE ST	4.2 NAME	
CITY - ST - ZIP	HOLLYWOOD FL 33020	4.3 STREET ADDRESS	3790 N. 28TH TERNARE
TITLE	D	4.4 CITY - ST - ZIP	
NAME	RUSSELL, TERRENCE	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	200 E BROWARD BLVD PO BOX 1900	5.2 NAME	
CITY - ST - ZIP	FT LAUDERDALE FL 33302	5.3 STREET ADDRESS	
TITLE		5.4 CITY - ST - ZIP	
NAME		6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		6.2 NAME	
CITY - ST - ZIP		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing 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:

1/27/93 - 1/28/93 1/28/93 G.A. - 1/28/93

CR2E034 (9/96)