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 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M20557** (8)

1. Corporation Name

MORTGAGE DYNAMICS, INC.

Principal Place of Business

% RICHARD L LEALI, SR
1761 W HILLSBORO BLVD SUITE #104
DEERFIELD BEACH FL 33442-8501

Mailing Address

% RICHARD L LEALI, SR
1761 W HILLSBORO BLVD SUITE #104
DEERFIELD BEACH FL 33442-8501

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/12/1985
3a. Date of Last Report: 06/23/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt #, etc — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 59-2578266 — 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. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LEALI, DAVID C.
1761 W HILLSBORO BLVD SUITE #104
DEERFIELD BEACH FL 33442

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 of typed or printed name of registered agent and the date above) NOTE: Registered Agent signature required after immediately DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE		☐ Change ☐ Addition
NAME	LEALI, ROBERT N	1.2 NAME		
STREET ADDRESS	1761 W HILLSBORO 104	1.3 STREET ADDRESS		
CITY ST ZIP	DEERFIELD BCH FL	1.4 CITY ST ZIP		
TITLE	V	2.1 TITLE		☐ Change ☐ Addition
NAME	LEALI, LINDA M	2.2 NAME		
STREET ADDRESS	1761 W HILLSBORO BLVD #104	2.3 STREET ADDRESS		
CITY ST ZIP	DEERFIELD BCH FL	2.4 CITY ST ZIP		
TITLE	TS	3.1 TITLE	SECRETARY	☑ Change ☐ Addition
NAME	MCCREADY, JAMES R.	3.2 NAME		
STREET ADDRESS	1761 W HILLSBORO BV #104	3.3 STREET ADDRESS		
CITY ST ZIP	DEERFIELD BEACH FL	3.4 CITY ST ZIP		
TITLE	V	4.1 TITLE		☐ Change ☐ Addition
NAME	LEALI DAVID C	4.2 NAME		
STREET ADDRESS	1761 W HILLSBORO #104	4.3 STREET ADDRESS		
CITY ST ZIP	DEERFIELD BEACH FL	4.4 CITY ST ZIP		
TITLE		5.1 TITLE	TREASURER / VICE PRES	☐ Change ☑ Addition
NAME		5.2 NAME	ROBERT A. LINOTT	
STREET ADDRESS		5.3 STREET ADDRESS	1761 W HILLSBORO BV #104	
CITY ST ZIP		5.4 CITY ST ZIP	DEERFIELD BEACH, FL 33442	
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY ST ZIP		6.4 CITY ST ZIP		

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 the 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 of this report, or on an attachment with an address.

SIGNATURE: James R. McCready — 4/28/95 — 360 0505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES R. McCREADY

0286100 CP