

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M46239

(3)

1. Corporation Name

FIRST AMERICAN LENDING, INC.

Principal Place of Business

8415 CORAL WAY #203
MIAMI FL 33155-6540

Mailing Address

8415 CORAL WAY #203
MIAMI FL 33155-6540



2. Principal Place of Business

2a. Mailing Address

21 300 ARAGON AVE.

26 300 Aragon Ave.

22 Suite 265

27 Suite 265

23 Coral Gables, Florida

28 Coral Gables, Florida

24 33134

29 33134

25 USA

30 USA

9. Name and Address of Current Registered Agent

SALAS, LAWRENCE
5905 SW 82 AVE. RD.
MIAMI FL

3. Date Incorporated or Qualified

02/09/1987

3a. Date of Last Report

02/14/1995

4. FEI Number

59-2767553

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

10. Name and Address of New Registered Agent

81 Name

Ileana Rodriguez

82 Street Address (P.O. Box Number is Not Accepted)

4764 SW 128 PLACE

83 City

Miami

84 State

FL

85 Zip Code

33175

11. Pursuant to the provisions of Sections 607.0602 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. Thereby accept the appointment as registered agent. I am

SIGNATURE

Ileana Rodriguez

12. OFFICERS AND DIRECTORS

PTD
PIWKO, ENRIQUE
8130 SW 81 LANE
MIAMI FL
VSD
SALAS, LAWRENCE
5905 SW 82 AVE. RD
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P
Ileana Rodriguez
4764 SW 128 Place
MIAMI, FL 33175
v/s
Lawrence Salas
5905 SW 82 Ave. RD.
MIAMI, FL.

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)(c), Florida Statutes. I further certify that the information indicated on this filing request 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, 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 filing.

SIGNATURE: *X*

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENRIQUE PIWKO

2/16/96 (305) 264-5111

CR2E034 (12/95)