FILE 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

DOCUMENT # **M78043** **(0)**

1. Corporation Name

ALL LENDERS MORTGAGE CENTER CORPORATION

Principal Place of Business	Mailing Address
6635 W COMMERCIAL BLVD SUITE 116A TAMARAC FL 33319	6635 W COMMERCIAL BLVD SUITE 116A TAMARAC FL 33319

3. Date Incorporated or Qualified: **04/26/1988**
3a. Date of Last Report: **01/17/1995**

2. Principal Place of Business (21) / Suite, Apt. #, etc. (22) / City & State (23) / Zip (24) / County (25)

2a. Mailing Address (26) / Suite, Apt. #, etc. (27) / City & State (28) / Zip (29) / County (30)

4. FEI Number: **65-0068835** ☐ 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

PRINCE, PAUL J
3521 ENVIRON BLVD
#508
LAUDERHILL FL 33319

10. Name and Address of New Registered Agent

81 Name: PRINCE PAUL J
82 Street Address (P.O. Box Number is Not Acceptable): 23504 MIRABella Circle S
83
84 City: Boca Raton FL 85 Zip Code: 33433

11. Pursuant to the provisions of Sections 607.0505 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 New Registered Agent) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	PRINCE, PAUL J		1.2 NAME	PRINCE PAUL J
1.3 STREET ADDRESS	3521 ENVIRON BLVD #508		1.3 STREET ADDRESS	23504 MIRABella Circle S
1.4 CITY-ST-ZIP	LAUDERHILL FL		1.4 CITY-ST-ZIP	Boca Raton Fl 33433
2.1 TITLE	STD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	PRINCE, RUTH		2.2 NAME	PRINCE RUTH
2.3 STREET ADDRESS	3521 ENVIRON BLVD #508		2.3 STREET ADDRESS	23504 MIRABella Circle S
2.4 CITY-ST-ZIP	LAUDERHILL FL		2.4 CITY-ST-ZIP	Boca Raton Fl 33433
3.1 TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
3.2 NAME			3.2 NAME	
3.3 STREET ADDRESS			3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP			3.4 CITY-ST-ZIP	
4.1 TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
4.2 NAME			4.2 NAME	
4.3 STREET ADDRESS			4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP			4.4 CITY-ST-ZIP	
5.1 TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
5.2 NAME			5.2 NAME	
5.3 STREET ADDRESS			5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP			5.4 CITY-ST-ZIP	
6.1 TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
6.2 NAME			6.2 NAME	
6.3 STREET ADDRESS			6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and 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 added by an amendment with an address.

SIGNATURE: Paul J. Prince — 1-18-96 — 305-720-8505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #