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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N23878					
1. Corporation Name MORTGAGE BANKERS ASSOCIATION OF BROWARD COUNTY, INC.					
Principal Place of Business 2915 PALM AIRE DR NO POMPANO BCH FL 33069 US			Mailing Address 2915 PALM AIRE DR NO POMPANO BCH FL 33069 US		



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 12/15/1987 4. FEI Number 65-0077338 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
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9. Name and Address of Current Registered Agent BYER, PAUL A 2915 PALM AIRE DR NORTH POMPANO BCH FL 33069				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	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE D <input checked="" type="checkbox"/> DELETE NAME ROBBINS, ALAN STREET ADDRESS 1471 NW 104TH AVE CITY-ST-ZIP PLANTATION FL				1.1 TITLE VICE PRESIDENT/DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1.2 NAME GREG BEAM 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			
TITLE PD <input type="checkbox"/> DELETE NAME SCHILLER, W ROY STREET ADDRESS 315 IVY LN CITY-ST-ZIP FT LAUDERDALE FL				2.1 TITLE DIRECTOR/PAST PRES. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME W. ROY SCHILLER 2.3 STREET ADDRESS 315 IVY LANE 2.4 CITY-ST-ZIP WESTON, FL			
TITLE D <input checked="" type="checkbox"/> DELETE NAME SADEYA, SAUD STREET ADDRESS 5317 NW 33RD AVE SUITE 208 CITY-ST-ZIP FT. LAUDERDALE FL				3.1 TITLE DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3.2 NAME DAVID READ 3.3 STREET ADDRESS 5317 N.W. 33RD AVE, STE. 208 3.4 CITY-ST-ZIP FT. LAUDERDALE, FL			
TITLE S <input type="checkbox"/> DELETE NAME ROGERS, KELLY STREET ADDRESS 3716 VICTORIA DR. CITY-ST-ZIP WEST PALM BEACH FL 33406				4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
TITLE TD <input type="checkbox"/> DELETE NAME BYER, PAUL A STREET ADDRESS 2915 PALM AIRE DR NO CITY-ST-ZIP POMPANO BCH FL				5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
TITLE VPD <input type="checkbox"/> DELETE NAME GLENN, BLAIR STREET ADDRESS 2820 NE 23RD ST CITY-ST-ZIP POMPANO BCH FL				6.1 TITLE PRESIDENT/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME BLAIR GLENN 6.3 STREET ADDRESS 2820 N.E. 23RD ST. 6.4 CITY-ST-ZIP POMPANO BEACH, FL			

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL A. BYER 4/27/99 954-584-8885

CR2E037 (11/98)