2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 8:00 am **Secretary of State DOCUMENT # P03000104131** 03-08-2004 90045 002 ***150.00 1. Entity Name CASÁLINA MORTGAGE, INC Principal Place of Business Mailing Address 2760 W. ATLANTIC BLVD 2760 W. ATLANTIC BLVD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062004 4. FEI Number Applied For City & State City & State 04-3774926 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINARES, CESAR B Street Address (P.O. Box Number is Not Acceptable) 2760 W. ATLANTIC BLVD POMPANO BEACH, FL 33069 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition TORIBIO, ANGEL J NAME NAME STREET ADDRESS 7104 NW 67 STREET STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, LARRY NAME STREET ADDRESS 2760 W. ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE --Delete TITLE ☐ Change — ☐ Addition JAMEN-SUAREZ, KELLY NAME NAME STREET ADDRESS 2760 W. ATLANTIC BLVD STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP LINARES, CESAR B' 2760 W. ATLANTIC ALUD ☐ Delete ☐ Change TITLE TITLE Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

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NAME

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-7IP

emuu SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

POMPANO BEACH FL 33069

☐ Change

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FILED