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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P37994
1. Corporation Name: mortgage lending corp

Principal Place of Business: PANAMA CITY PANAMA
Mailing Address: P.O. Box 6-93 PANAMA CITY PANAMA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	☒ Applied For ☒ Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☐ No
24. Country	29. Country		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Leon Tozo 255 ALHAMBRA Circle Ste 420 CORAL GABLE FLA 33134	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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: 5-27-98

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: VICE PRESIDENT NAME: VALDER, Alexis Ricardo STREET ADDRESS: 58th St & Abel Bravo CITY-STATE-ZIP: PANAMA	1.1 TITLE: ☐ Change ☐ Add on 1.2 NAME: 1.3 STREET ADDRESS: 1.4 CITY-STATE-ZIP:
2. TITLE: VICE PRESIDENT NAME: HUGUE, Gladys Elena STREET ADDRESS: NICANOR O'BARRIO ST CITY-STATE-ZIP: PANAMA	2.1 TITLE: ☐ Change ☐ Add on 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-STATE-ZIP:
3. TITLE: VICE PRESIDENT NAME: VENGANA, GINA YRA STREET ADDRESS: 58th St & Abel Bravo CITY-STATE-ZIP: PANAMA	3.1 TITLE: ☐ Change ☐ Add on 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-STATE-ZIP:
4. TITLE: VICE PRESIDENT NAME: D. HUGUE, Gladys Elena STREET ADDRESS: NICANOR O'BARRIO ST CITY-STATE-ZIP: PANAMA	4.1 TITLE: ☐ Change ☐ Add on 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-STATE-ZIP:
5. TITLE: VICE PRESIDENT NAME: D. HUGUE, Gladys Elena STREET ADDRESS: NICANOR O'BARRIO ST CITY-STATE-ZIP: PANAMA	5.1 TITLE: ☐ Change ☐ Add on 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-STATE-ZIP:
6. TITLE: VICE PRESIDENT NAME: D. HUGUE, Gladys Elena STREET ADDRESS: NICANOR O'BARRIO ST CITY-STATE-ZIP: PANAMA	6.1 TITLE: ☐ Change ☐ Add on 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-STATE-ZIP:

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Alexis R. Valder

CR2E034 (10/97)