


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P92000012030 (2) 1. Corporation Name BANKING MORTGAGE CORPORATION, INC.					
Principal Place of Business 343 ALCAZAR AVE CORAL GABLES FL 33134 US			Mailing Address 343 ALCAZAR AVE CORAL GABLES FL 33134 US		
2. Principal Place of Business 21 Same Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Zip 29		3. Date Incorporated or Qualified 12/14/1992 4. FEI Number 65-0373560 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MILO, ALBERTO J 1801 COLLINS AVE UNIT L-7 MIAMI BEACH FL 33139			10. Name and Address of New Registered Agent 81 Name Alberto Milo Jr 82 Street Address (P.O. Box Number is Not Acceptable) 2100 SW 4 Avenue 83 84 City Miami FL 85 Zip Code 33129		
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 obligations of, Section 607.0505, Florida Statutes. SIGNATURE <u>Alberto Milo Jr.</u> - Alberto Milo Jr DATE 1/16/98 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE DVS <input type="checkbox"/> DELETE NAME MILO, ALBERTO JR. STREET ADDRESS 1801 COLLINS AVENUE, UNIT L-7 CITY-ST-ZIP MIAMI BEACH FL			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE DVS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME Alberto Milo Jr 1.3 STREET ADDRESS 2100 SW 4 Avenue 1.4 CITY-ST-ZIP Miami, FL. 33129 2.1 TITLE DPT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME Margarita Robaina 2.3 STREET ADDRESS 2555 Collins Avenue Suite #1410 2.4 CITY-ST-ZIP Miami Beach, FL. 33140 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

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: Alberto Milo Jr. - Alberto Milo Jr - Vice-President 1/16/98 305-4458222

CR2E034 (10/97)