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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

SS MAY -1 PM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000001954 (5)

1. Corporation Name

PARAMOUNT MORTGAGE INC.

Principal Place of Business

1550 MADRUGA AVE.
SUITE 200
CORAL GABLES FL 33146

Mailing Address

1550 MADRUGA AVE.
STE 215
CORAL GABLES FL 33146
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/11/1993

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21. 1550 MADRUGA AVE

2b. Mailing Address

26. 1550 MADRUGA AVE

22. 327

27. 327

23. Coral Gables Fl

28. Coral Gables

24. 33146

29. 33146

30. Dade

9. Name and Address of Current Registered Agent

PALMER, PAUL
1550 MADRUGA AVE.
SUITE 200
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81. Name Palmer Paul
82. Street Address (P.O. Box Number is Not Acceptable) 1550 MADRUGA AVE
83. Suite 240
84. City Coral Gables FL 85. Zip Code 33146

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is entitled to do business in the State of Florida. I am a resident of the State of Florida.

SIGNATURE

DAVID JOHNSON

4-12-95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)

NAME D JOHNSON, DAVID
OFFICE ADDRESS 1550 MADRUGA AVE., SUITE 200
CITY MIAMI FL 33146

NAME D JOHNSON, DAVID
OFFICE ADDRESS 1550 MADRUGA AVE SUITE 327
CITY Coral Gables, Fl 33146

14. I, the undersigned, certify that the foregoing is a true and correct statement of the facts and circumstances as stated in the above, and that the same is in good standing and is entitled to do business in the State of Florida. I am a resident of the State of Florida.

SIGNATURE:

DAVID JOHNSON

4-12-95

305-662-7112