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FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000002711 (8)

1. Corporation Name

CENTRUST MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

5700 LAKE WORTH RD
SUITE 310
LAKE WORTH FL 33463
US

P O BOX 5448
LAKE WORTH FL 33466-5448
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LEWIS, RICHARD C
799 BRICKELL PLAZA
SUITE 702
MIAMI FL 33131

3. Date Incorporated or Qualified

01/13/1993

3a. Date of Last Report

01/24/1996

4. FEI Number

95-2933075

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

JAMES M. ROGERS

82

Street Address (P.O. Box Number is Not Acceptable)

5700 LAKE WORTH RD STE 310

83

84

City

LAKE WORTH

FL

85 Zip Code

33463

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

James M. Rogers
Signature, typed or printed name of registered agent and title if applicable

JAMES M. ROGERS

(NOTE: Registered Agent signature required when reinstalling)

4/7/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
SHAPIRO, ALBERT
STREET ADDRESS
5700 LAKE WORTH RD SUITE 310
CITY - ST - ZIP
LAKE WORTH FL

TITLE ☐ DELETE

NAME
SHAPIRO, HONORA
STREET ADDRESS
5700 LAKE WORTH RD SUITE 310
CITY - ST - ZIP
LAKE WORTH FL

TITLE ☐ DELETE

NAME
ROGERS, JAMES M
STREET ADDRESS
5700 LAKE WORTH RD SUITE 310
CITY - ST - ZIP
LAKE WORTH FL

TITLE ☒ DELETE

NAME
OLYNOS, SUSAN M
STREET ADDRESS
5700 LAKE WORTH RD SUITE 310
CITY - ST - ZIP
LAKE WORTH FL

TITLE ☐ DELETE

NAME
WELLINGTON, GRAHAM P
STREET ADDRESS
5700 LAKE WORTH RD SUITE 310
CITY - ST - ZIP
LAKE WORTH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
SHAPIRO, ALBERT

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
SHAPIRO, HONORA

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE EXHIBIT "A" ATTACHED

14. I do 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.

CR2E034 (9/96)

EXHIBIT "A"**CENTRUST MORTGAGE CORPORATION
OFFICERS AND DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
Albert Shapiro	Chairman of the Board, Director, President & Chief Executive Officer	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Honora Shapiro	Director	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
James M. Rogers	Senior Vice President, Secretary & Treasurer	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Graham Paul Wellington	Vice President & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Shawn Lozeau	Assistant Vice President	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463