AMENDED

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

FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAY 28 PM 4: 05 DOCUMENT # P9300004002 (0) SECRETARY OF STATE TALLAHASSEE, FLORIDA THE MORTGAGE CLEARING HOUSE, INC. Principal Place of Business Mailing Address 901 S STATE RO 7 901 S STATE RD 7 HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 30 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOLLANDER, BRUCE L. 901 South State Road 7, PH-C 82 Street Address (P.O. Box Number is Not Acceptable) Hollywood, FL 33023 84 City 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 of the purpose of changing its registered agent. I am familiar vita and active the optimizations of, Section 607.0505. Florida Statutes Bruce L. Hollander 05/27/98 **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE ĒČKER, HAROLD 901 S. State Road 7, PH-A 000002548630--NAME 1.2 NAME -06/05/98--01049--004 1.3 STREET AODRESS STREET ADORESS Hollywood, FL 33023 *****61.25 ***** CITY-ST-ZIP 14 CITY - ST- ZIP DELETE 2.1 TITLE TITLE STD NAME 2.2 NAME GOLD, ROBERT E. 901 S. State Road 7, PH-A STREET ADDRESS 2 3 STREET ADORESS Hollywood, FL 33023 2. 4 CITY - \$1 - ZIP CITY-ST-ZIG TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE THILE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE THLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP

DELETE

6.1 TITLE 6.2 NAME

6.3 STREET ADDRESS

THLE

NAME STREET ADDRESS

14. I hereby certify that the information supplied with this filing indicated on this annual report of supplemental annual report of supplemental annual report of the receiver of the supplemental annual report of the supplemental annual report of the supplemental s

ally for the exemption stated in Section 119.07(3)(i), Florida Statules. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an end to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in RODETE. GOLD (954) 963-8100

Addition