

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000018762

1. Corporation Name

Barclay's International Mortgage Brokers, Inc.

Principal Place of Business

Mailing Address

249 PERUVIAN AVE
SUITE F-4
PALM BEACH FL 33480
US

249 PERUVIAN AVE
SUITE F-4
PALM BEACH FL 33480
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

~~PAINE, JEFFREY~~
~~1800 AUSTRALIAN AVE SOUTH~~
~~WEST PALM BEACH FL 33409~~

81 Name G. Steven Brannock
82 Street Address 1800 So. Australian Ave., Ste. 402
83
84 City West Palm Beach FL 85 Zip Code 33480

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation hereby certifies that the purpose of changing its registered office or registered agent, if 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

G. Steven Brannock

4/28/99

Signature typed or printed name of registered agent and director, if same

Printed Name of Agent, if not same as registered agent

12. OFFICERS AND DIRECTORS

TITLE	D	[DELETE]
NAME	WYNER, ROBERT	
STREET ADDRESS	249 PERUVIAN AVE	
CITY-STATE-ZIP	PALM BCH FL	
TITLE	PST	[DELETE]
NAME	WEADOCK, GREGORY	
STREET ADDRESS	1527 SO FLAGLER DR #110F	
CITY-STATE-ZIP	WEST PALM BEACH FL	
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[CHANGE] [DELETE]
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

Executive Vice President [CHANGE] [DELETE] Edward M. Mayer
249 Peruvian Ave.
Palm Beach, FL 33480
Director [CHANGE] [DELETE] Shirley Wyner
249 Peruvian Ave.
Palm Beach, FL 33480

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.03(3)(a), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Wyner

4/28/99

561-659-0000

FILED
99 APR 27 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification

03/11/1993

4. FEI Number

65-0397476

Applied For
Not Applicable

5. Certificate of State - Director

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added To Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[X] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (1-1-98)