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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000028387 (7)

BOCA REAL ESTATORS MORTGAGE CORP.

Principal Place of Business

Mailing Address

2a. Mailing Address

26

131 SOUTH FEDERAL HWY BOCA RATON FL 33432

2. Principal Place of Business

21

131 SOUTH FEDERAL HWY BOCA RATON FL 33432

FILED Jan 27 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

3. Date Incorporated or Qualified

04/19/1993 4. FEI Number

65-0429739

Suite, Apt.	₩, ⊕IC.	Suite, Apt. #, etc.				5. Ce	ertificate of Status Desired		\$8.75 / Fee Re	Additional equired
City & State		City & State					ection Campaign Financing rust Fund Contribution		\$5.00 Added	May Be
Zip	Country	Zip	Cour	ountry			nis corporation owes or has		rent year Int	tangible
24	25 29 30			<u> </u>			ersonal Property Tax due Jui			Νο
9. Name and Address of Current Registered Agent					11	10. N	ame and Address of New f	legistered i	Agent	
	INGS, INC.		['	81	Name					
3732 NW 18TH STREET					Street Addre					
FO	RT LAUDERDALE FL 33311			83						
				63						
			<u> </u>	B4	City			FL	85 Zip (Code
office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State c m familiar with, and accept the obligat	if Florida Such change was	authorized	by	the corporation	oration sion's boa	ubmits this statement for the ird of directors. I hereby acc	purpose of	changing it ointment as	s registered registered
	Signature, typed or printed name of registered agent			Agen	enupor erutangia In			DATE		
12.	OFFICERS AND		13.			ADI	DITIONS/CHANGES TO OFF	ICERS AND		
TITLE	OP DELETE			1.1 TITLE					Change	Addition
NAME	FARRELL, HELENE		1.2 NAM							
STREET ADDRESS	131 S. FEDERAL HWY BOCA RATON FL			1.3 STREET ADDRESS						
CITY-ST-ZIP TITLE	DST DELETE			1.4 CITY - ST - ZIP 2.1 TITLE					Change	Addition
NAME	DETWEILER, JOHN H. I		2.2 NAM		,				CIT OUT 180	
STREET ADDRESS	131 S. FEDERAL HWY	,	1		ADDRESS					
CITY-ST-ZIP	BOCA RATON FL		2. 4 CITY-ST-ZIP							
TITLE		DELETE	3.1 TITL						Change	Addition
NAME			3.2 NAM	ИE	1					
STREET ADDRESS			3.3 STR	EET A	DORESS					
CITY-ST-ZIP			3.4, CIT	Y-\$1	1-219					
TITLE		DELETE	4.1 TITL	.F					Change	Addition
NAME			4. 2 NA	ME						
STREET ADDRESS			4.3 STR	EET A	ADDRESS					
CITY-ST-ZIP			4.4 CITY		-ZIP					
TITLE		☐ D£LETE	5 1 TITL						Change	
NAME			5.2 NAW							
STREET ADDRESS					IDDRESS					
CITY-ST-ZIP		T beleve	5.4 CITY		- ZIP				I I Ohana	Tage
TITLE		☐ DELETE	6.1 TITL						Change	☐ Addition
NAME			6.2 NAM							
STREET ADDRESS					DORESS					
CITY-ST-ZIP	ertify that the information supplied with	thin filing doop not or alif.	6.4 CITY	net:	on stated in C	Spotlar 4	10.07(0)(i) Florido Protidos	I forther	utific that the	information
indicated officer or o Block 12 (or this annual report or supplemental a director of the corporation of the receiver or Block 13 if changed out on an attach	annual report is true and ac rer or trustee empowered ement with an address.	curate and execute th	that	t my signature aport as requi	e shall ha ired by C	ave the same legal effect as Chapter 607, Florida Statules	if made und and that n	der oath; tha	it I am an oears in