2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P93000067538 1. Entity Name CHASE MORTGAGE, INC. Mailing Address Principal Place of Business P.O. BOX 403303 MIAMI BEACH FL 33140 P.Q. BOX 403303 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0439557 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERSKOWITZ, BARBARA Street Address (P.O. Box Number is Not Acceptable) 4205 MERIDIAN AVENUE MIAMI BEACH FL 33140 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition me ח ☐ Delete THIF HERSKOWITZ, BĀRBARA NAME NAME STREET ADDRESS 4205 N. MERIDIAN AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-S1-21P ☐ Change Addition RHE ☐ Delete 04/20/05-80063-009 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIY-ST-ZIP Delete TUTLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY- ST-719 ☐ Change ☐ Addition TITLE ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS QLTY-SI-ZP CITY-ST-ZIP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Change THILE Delete TeilE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #