

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 10 1997 8:00 am
Secretary of State

DOCUMENT # P93000085712 (6)

1. Corporation Name
GOOD FAITH MORTGAGE CORP.



Principal Place of Business
6175 N W 153 ST
STE 204
MIAMI LAKES FL 33014
US

Mailing Address
6175 N W 153 ST
STE 204
MIAMI LAKES FL 33014-2435
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
12/15/1993

3a. Date of Last Report
04/08/1996

4. FEI Number
65-0449052

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
GARCIA, CARLOS A
16969 NW 67 AVENUE
SUITE 204
MIAMI FL 33015

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 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 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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVP
NAME GARCIA, LOURDES
STREET ADDRESS 6175 N W 153 ST
CITY-ST-ZIP MIAMI LAKES FL 33014 ☒ DELETE

TITLE PRA
NAME GARCIA, CARLOS A.
STREET ADDRESS 6175 N W 153 ST
CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President
1.2 NAME CARLOS O. AGUILAR
1.3 STREET ADDRESS 6175 NW 153RD ST
1.4 CITY-ST-ZIP MIAMI LAKES, FL 33014 ☐ Change ☒ Addition

2.1 TITLE Secretary
2.2 NAME CARLOS O. AGUILAR
2.3 STREET ADDRESS 6175 NW 153RD ST
2.4 CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Change ☒ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE: *Carlos O. Aguilar*

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CR2E034 (9/96)