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FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P94000013226 (3)

1. Corporation Name

INVESTORS MORTGAGE & FINANCE, INC.

Principal Place of Business

Mailing Address

440 S. FEDERAL HIGHWAY  
SUITE 204  
DEERFIELD BEACH FL 33441

440 S. FEDERAL HIGHWAY  
SUITE 204  
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1994

4. FEI Number

65-0471527

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPIEGAL, LAWRENCE J  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME HART, ALAN H

1.2 NAME

STREET ADDRESS 2255 WOODLANDS WAY

1.3 STREET ADDRESS 21070 UEADE TRAIL

CITY-ST-ZIP DEERFIELD BEACH FL 33442

1.4 CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME OMINSKY, GAIL

2.2 NAME

STREET ADDRESS 2255 WOODLANDS WAY

2.3 STREET ADDRESS 21070 UEADE TRAIL

CITY-ST-ZIP DEERFIELD BEACH FL 33442

2.4 CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME S

3.2 NAME

STREET ADDRESS 901 S.E. 14TH ST

3.3 STREET ADDRESS

CITY-ST-ZIP DEERFIELD BEACH FL 33441

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME ROLLO, WILLIAM

4.2 NAME

STREET ADDRESS 901 S.E. 14TH ST

4.3 STREET ADDRESS

CITY-ST-ZIP DEERFIELD BEACH FL 33441

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. 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 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:

*Alan H. Hart*

3/9/98 (954) 422-8966

CR2E034 (10/97)