2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000020914

FILED
Aug 22, 2000 8:00 am
Secretary of State

07-17-2000 90071 018 ***150.00

Entity Name

Miami Mortgage Lenders, Inc.

Principal Place of Business	Mailing Address
11890 SW 8 ST., PH Miami, FL 33184	11890 SW 8 ST., PH Miami, FL 33184

2. Principal Place of Business | 3. Mailing Address

Suite, Apt. #, etc. | Suite, Apt. #, etc.

City & State | City & State

Zip | Country | Zip | Country

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0475243 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name: Eddie Garcia
Garcia and Boloyra

Street Address (P.O. Box Number is Not Acceptable): 1101 Brickell Ave.
Suite 702 South

City: Miami FL Zip Code: 33131

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.

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. [ ] (See criteria on back)

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
President Marc S. Mazis 7421 SW 174 St. Miami, FL 33157 [ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP [ ] Change [ ] Addition
[ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP [ ] Change [ ] Addition
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[ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: president

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR