

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1062

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000073493 (6)  
1. Corporation Name  
PROFESSIONAL AMERICAN MORTGAGE INSTITUTE INC.

FILED  
97 AUG 12 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
3801 N. UNIVERSITY DRIVE  
SUITE 317A 318  
SUNRISE FL 33351

Mailing Address  
3801 N. UNIVERSITY DRIVE  
SUITE 317A 318  
SUNRISE FL 33351

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		10/03/1994		02/13/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 see change		27 see change		65-0523626		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24		29		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
						Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OZ, RONNIE  
3801 N. UNIVERSITY DRIVE  
SUITE 317-A  
SUNRISE FL 33351

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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	PD	1.1 TITLE	
NAME	OZ, RONNIE	1.2 NAME	
STREET ADDRESS	3801 N. UNIVERSITY DRIVE, #317A 318	1.3 STREET ADDRESS	800002271308--7
CITY-ST-ZIP	SUNRISE FL 33351	1.4 CITY-ST-ZIP	-08/19/97--01060--014
TITLE		2.1 TITLE	****165.00 ****165.00
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (4/97)

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PROFESSIONAL AMERICAN MORTGAGE INSTITUTE, INC.  
3801 NORTH UNIVERSITY DRIVE  
SUITE 318  
SUNRISE, FLORIDA 33351

FEI # ; 65-0523626  
DOCUMENT # P9400073493 (6)

07/27/97

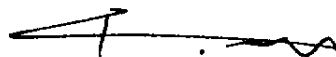
TO:  
DIVISION OF CORPORATION

RE ; 1997 PROFIT CORPORATION ANNUAL REPORT - FILING FEE.

DIR SIRS !

RECENTLY I HAVE RECIVED THE 1997 PROFIT CORPORATION ANNUAL REPORT PACKET.  
IT WAS MARKED 2<sup>ND</sup> NOTICE AND THE FILING FEE IS \$ 550.  
I AM LOCATING IN THIS LOCATION SINCE THE BEGINNIG OF THE YEAR AND I NEVER GOT  
THE FIRST NOTICE. NOTICE OF CHANGE OF ADDRESS HAS BEEN SENT TO YOU VIA U.S  
POSTAL SERVICE AND TH RETURN RECIET SHOWING THAT YOU HAVE RECIVED MY  
NOTICE OF ADDRESS CHANGE. SOMEHOW YOUR COMPUTER IS STILL SHOWING AN  
ADRESS FROM 3 YEARS AGO EVEN THOUGH I MOVED TWO TIMES SINCE THEN.  
I HAPPENED TO RECIVE THIS PACKAGE BY MISTAKE, SINCE I AM LOCATING AT THE SAME  
ADDRESS BUT NOT IN THIS SUITE NUMBER.  
PER MY CONVERSASATION WITH ONE OF YOUR REPRASANATIVE I AM FOLLOWING HIS  
INSTRUCTION AND SENDING THIS EXPLANATION. PLEASE ACCEPT MY FILING FEE IN THE  
AMOUNT OF \$ 165 AND UPDATE YOUR COMPUTR.

THANK YOU VERY MUCH FOR YOUR COOPERATION !



RONI OZ , PRESIDENT