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

Mailing Address 601 BRICKELL KEY DR

SUITE E

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

Lam an officer or director appears in Block 12 or B

SIGNATURE:

801 BRICKELL KEY DR

SUITE E



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000074320 (0)

KEY MORTGAGE ADVISORS, CORP.

MIAMI FL 33131 MIAMI FL 33131-2634 3. Date Incorporated or Qualified 3a. Date of Last Report 10/06/1994 04/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0524055 26 Not Applicable Suite, Apt. #, etc. Suitc. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zia This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRANDA, LUIS R 601 BRICKELL KEY DR 82 Street Address (P.O. Box Number is Not Acceptable) SUITE E MIAMI FL 33131 83 84 Zip Code City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: type dior perited name of registered agent and litte et applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12 13. Addition D Change DELETE 1.1 TITLE THE GRANDA, LUIS R 1.2 NAME CRZE034 NAME 601 BRICKELL KEY DR SUITE E 1.3 STREET ADDRESS STHEET ADDRESS **MIAMI FL 33131** CIY-ST ZIP 1.4 City-St-Zip DELETE Change Addition 2016 2.1 TITLE **AVILA, CARLOS E** NAMI 2.2 NAME 601 BRICKELL KEY DR SUITE E STREET ASDRESS 2.3 STREET ADDRESS **MIAMI FL 33131** 2 4 CITY-ST-ZIP 007Y - 51 - 763 DELETE Change Addition 31 TITLE THE 3.2 NAME MANG STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY- \$1-20P DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP C(17 - S1 - ZIP DELETE Change Addition 10195.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP Chy SI-Ze DELETE Change Addition 6 1 TITLE I:Hi 62 NAME NAME STREET ALIDRESS 6.3 STREET ADDRESS CITY ST-7IP 6.4 CITY - ST - ZIP irmation) supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the inhibit robot or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that a comparation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information indicated on this

on an attachment with an address.

US (DRANDA

FILED May 09 1997 8:00am Secretary of State

