SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 98 HOV -6 AM 9:43 1998 DIVISION OF CORPORATIONS DOCUMENT # P94000079043 (3) UNIVEST MORTGAGE CORPORATION Principal Place of Business Mailing Address 11050 SW 88TH ST 11050 SW 88TH ST SUITE 108 SUITE 108 **MIAMI FL 33176** MIAMI FL 33176 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/27/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0530046 Not Applicable 21 26 Suite, Apt. #-etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & Staft City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ____ Yes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MEJIA, CAROL 16602 SW 78 COURT 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** 83 84 City Zip Code Fl and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered for solves of section 607.0505, Florida Statutes. 11. Pursuant to the provisions of sections of office or registered agent or orth forth agent. I am familiar with, and section to SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE TITLE DELETE Change Addition MEJIA, CAROL NAME 1.2 NAME 16602 SW 78 COURT STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME 000002686780-STREET ADDRESS 2.3 STREET ADDRESS -11/13/98--01032--025 2.4 CITY-ST-ZIP CITY-ST-ZIP ****750.00₋ 3.1 TITLE TITLE DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Addition Change NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY 5.1 TITLE TITLE DELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 Π1LE TITLE DELETE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. I hereby certify that the information/supplied indicated on this annual report or supplem an officer or director of the corporation or 1 in Block 12 or Block 13 if changes, or on a qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information of and accurate and that my signature shall have the same legal effect as if made under oath; that I am appears to execute this report as required by Chapter 607, Florida Statutes; and that my name appears does no with this fling

SIGNATURE: