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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000085948 (5)

1. Corporation Name
MORTGAGE INVESTMENT GROUP, INC.



Principal Place of Business
250 AUSTRALIAN AVENUE
SUITE 400
WEST PALM BEACH FL 33401

Mailing Address
250 AUSTRALIAN AVENUE
SUITE 400
WEST PALM BEACH FL 33401-5012

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
11/28/1994

3a. Date of Last Report
03/12/1996

4. FEI Number
65-0540668

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

GOLDBERGER, JANE S.
250 SE AUSTRALIAN AVE
STE 400
WEST PALM BEACH FL 33401

81 Name Sharon Patric

82 Street Address (P.O. Box Number is Not Acceptable)
250 Australian Ave. S

83 Suite 400

84 City West Palm Beach

FL

85 Zip Code 33401

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 Sharon V. Patric

Sharon Patric

4/22/97

Signature, typed or printed name of registered agent, and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DT ☐ DELETE
NAME WAYMAN, EDWIN B
STREET ADDRESS 250 AUSTRALIAN AVENUE SUITE 400
CITY-ST-ZIP WEST PALM BEACH FL

1.1 TITLE VP ☒ Change ☐ Addition
1.2 NAME Edwin B. Wayman
1.3 STREET ADDRESS 250 Australian Ave S #400
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE DPS ☐ DELETE
NAME WRIGHT, LARRY E
STREET ADDRESS 250 AUSTRALIAN AVENUE SUITE 400
CITY-ST-ZIP WEST PALM BEACH FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME COTE, JAMES A
STREET ADDRESS 1990 N CALIFORNIA BLVD SUITE 640
CITY-ST-ZIP WALNUT CREEK CA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME GUTIN, KATHLEEN L.
STREET ADDRESS 250 S AUSTRALIAN AVE STE 400
CITY-ST-ZIP WEST PALM BEACH FL

4.1 TITLE AS/VPIT ☒ Change ☐ Addition
4.2 NAME Kathleen L. Gutin
4.3 STREET ADDRESS 250 Australian Ave. S #400
4.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE VP ☐ Change ☒ Addition
5.2 NAME Carolyn L. Whitley
5.3 STREET ADDRESS 250 Australian Ave. S #400
5.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE VP ☐ Change ☒ Addition
6.2 NAME Louis E. Vogt
6.3 STREET ADDRESS 250 Australian Ave. S #400
6.4 CITY-ST-ZIP West Palm Beach, FL 33401

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 and changed, or on an attachment with an address.

SIGNATURE: Kathleen L. Gutin

4/23/97

561-820-1300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day and Phone #

0234006

CR2E034 (9/96)