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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000086862 (7)

1. Corporation Name

INTERNET MORTGAGE COMPANY OF PALM BEACH COUNTY,
INC.

Principal Place of Business

72 SE 6 AVE
A3
DELRAY BEACH FL 33483
US

Mailing Address

4400 W. SAMPLE ROAD
#114
COCONUT CREEK FL 33073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1994

2. Principal Place of Business

21 10 Fairway Dr. #307

2a. Mailing Address

26 10 Fairway Dr. #307

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Deerfield Beach, FL

City & State

28 Deerfield Beach, FL

Zip

24 33441

Country

25 Broward

Zip

29 33441

Country

30 Broward

4. FEI Number

65-0539160

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CHIACCHIERO, LYNNE
4400 W. SAMPLE ROAD
#114
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent

81 Name Ken Heideger

82 Street Address (P.O. Box Number is Not Acceptable)

903 Republic Ct.

83

84

City Deerfield Beach FL

85 Zip Code

33442

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 of Lynne Chiacchiero)

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/98

12. OFFICERS AND DIRECTORS

TITLE VPS
NAME CHIACCHIERO, LYNNE
STREET ADDRESS 4400 W. SAMPLE ROAD
CITY-ST-ZIP COCONUT CREEK FL 33073 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VPS
1.2 NAME Heideger, Ken
1.3 STREET ADDRESS 903 Republic Ct.
1.4 CITY-ST-ZIP Deerfield Beach, FL 33442 ☐ Change ☒ Addition

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

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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.

SIGNATURE

(Signature of Ken Heideger)

Ken Heideger 4/17/98 954-480-9100

CP2E034 (10/97)