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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000003421

1. Corporation Name

SUNPOINTE MORTGAGE CORP.

Principal Place of Business

6918 STIRLING ROAD
HOLLYWOOD FL 33024

Mailing Address

6918 STIRLING ROAD
HOLLYWOOD FL 33024

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

RACHMAN, DORON A
6918 STIRLING ROAD
HOLLYWOOD FL 33024

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

81 Name

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

83

84 City

FL 85 Zip Code

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 then if applicable

(NOTE: Registered Agent's signature is not required for this form.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

RACHMAN, DORON A

STREET ADDRESS

6918 STIRLING ROAD

CITY-ST-ZIP

HOLLYWOOD FL 33024

TITLE

M

NAME

GOWANS, SHARON

STREET ADDRESS

6918 STIRLING ROAD

CITY-ST-ZIP

HOLLYWOOD FL 33024

TITLE

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