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

PROFIT CORPORATION ANNUAL REPORT

1998

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

FILED
98 NOV 10 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000047619

1. Corporation Name

Florida Guarantee Mortgage Co., Inc
6100 Hollywood Blvd. Suite 309.
Hollywood, Florida. 33024

Principal Place of Business / Mailing Address

SAME AS ABOVE

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 8-95

21	2. Principal Place of Business: Florida/same as above	28	2a. Mailing Address: same as above
22	Suite, Apt. #, etc.: 309	27	Suite, Apt. #, etc.
23	City & State: Hollywood, Fl.	23	City & State
24 / 25	Zip: 33024 / Country: broward	29 / 30	Zip / Country

4. FEI Number: 59-3334221 ☐ 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

W.H. McCaulley C.P.A.
5100 NW. 33ave.
Ft. Lauderdale, Fl. 33309

10. Name and Address of New Registered Agent

81 Name: Frank Garcia (Vice President)
82 Street Address (P.O. Box Number is Not Acceptable): 16115 sw. 9 st.
83
84 City: Pembroke Pines, FL 85 Zip Code: 33027

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] Nov.09, 1998
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Robert Garcia 2801 Ponce de Leon Blvd. Coral Gables, Fl.33134 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 6100 Hollywood Blvd. Suite 309 Hollywood, Fl. 33024
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Frank Garcia V.P. 2801 Ponce de Leon Blvd. Coral Gables, Fl. 33134 ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☒ Change ☐ Addition 6100 Hollywood Blvd. Suite 309 Hollywood, Fl. 33024
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Frank Garcia 2801 Ponce de Leon Blvd. Coral gables, Fl. 33134 ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☒ Change ☐ Addition 6100 Hollywood Blvd. Suite 309 Hollywood, Fl. 33024
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Robert Garcia 2801 Ponce de Leon Blvd. Coral Gables, Fl. 33134 ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☒ Change ☐ Addition 6100 Hollywood Blvd. Suite 309 Hollywood, Fl. 33024
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition 300002687563--0 -11/16/98--01004--008 ****150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 300002687563--0 -11/16/98--01004--009 ****0.75

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] 11-09-98