

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000048431 (7)

1. Corporation Name

~~PREMIER LENDING CORPORATION~~

South Florida Residential Lending Corporation

Principal Place of Business

1690 S CONGRESS AVE SUITE 102
DELRAY BEACH FL 33445

Mailing Address

1690 S CONGRESS AVE SUITE 102
DELRAY BEACH FL 33445



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date incorporated or Qualified

06/21/1995

3a. Date of Last Report

4. FEI Number

65-0584473

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

9. Name and Address of Current Registered Agent

BRAFMAN, HOWARD J
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016

10. Name and Address of New Registered Agent

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 if not agent, of officer or director)

(P.O. Box) Registered Agent signature required when no institution

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
MERYER, THOMAS H
STREET ADDRESS 7900 MIAMI LAKES DR W
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE ☐ DELETE

NAME D
HUBSHMAN, E E
STREET ADDRESS 1690 S CONGRESS AVE SUITE 102
CITY-ST-ZIP DELRAY BEACH FL 33445

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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 ☒ Change ☐ Addition

1.2 NAME D/P
Meyer, Thomas H.
1.3 STREET ADDRESS 7900 Miami Lakes Drive West
1.4 CITY-ST-ZIP Miami Lakes, FL 33016

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D/V
Hubshman, E.E.
2.3 STREET ADDRESS 1690 S. Congress Avenue
2.4 CITY-ST-ZIP Delray Beach, FL 33445

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME S
Brafman, Howard J.
3.3 STREET ADDRESS 7900 Miami Lakes Drive West
3.4 CITY-ST-ZIP Miami Lakes, FL 33016

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800001840688
-05/28/96--01031--002
***200.00

5/1/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 (305) 820-3977

CR2E034 (12/95)