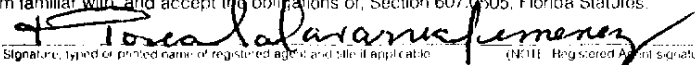


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 19 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 # P95000050131 1. Corporation Name MORTGAGE EXPRESS SERVICE, INC			
Principal Place of Business 6555 N.W. 36 ST. #113 Virginia Springs FL 33166		Mailing Address	
2. Principal Place of Business 21 6555 N.W. 36 ST Suite, Apt. #, etc. 22 113 City & State Pmb 23 Virginia Springs FL Zip 24 33166 Country 25 DADE		2a. Mailing Address 26 6555 N.W. 36 ST Suite, Apt. #, etc. 27 113 City & State 28 Miami, Florida Zip 29 33166 Country 30 DADE	
3. Date Incorporated or Qualified June 23-1995		3a. Date of Last Report 96	
4. FEI Number 65-0592988 Rm		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 ROSIA M. SALAVARRIA-JIMENEZ 6555 N.W. 36 ST. #113 Virginia Springs, FL 33166		10. Name and Address of New Registered Agent 81 Name Rosia M. Jimenez 82 Street Address (P.O. Box Number is Not Acceptable) 6555 N.W. 36 ST. #113 83 84 City Miami, FL 85 Zip Code FL 33166	
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  (NOTE: Registered Agent Signature required when translating) (DATE)			
12. OFFICERS AND DIRECTORS			
TITLE	President ☐ DELETE		
NAME	Rosia M. SALAVARRIA-Jimenez Pmb		
STREET ADDRESS	6555 NW 36 ST #113		
CITY-ST-ZIP	Miami, FL 33166		
TITLE	Vice President ☒ DELETE		
NAME	JESUS SALAVARRIA		
STREET ADDRESS	210 S.W. 13 AVE		
CITY-ST-ZIP	Miami, FL 33135		
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	President Pmb ☒ Change ☐ Addition		
1.2 NAME	Rosia M. Jimenez		
1.3 STREET ADDRESS	6555 NW 36 ST #113		
1.4 CITY-ST-ZIP	Miami, Florida 33166		
2.1 TITLE	Rm Vice President ☒ Change ☐ Addition		
2.2 NAME	Rosia M. Jimenez		
2.3 STREET ADDRESS	6555 NW 36 ST #113		
2.4 CITY-ST-ZIP	Miami, Florida 33166		
3.1 TITLE	Vice President ☐ Change ☐ Addition		
3.2 NAME	Rosia M. Jimenez		
3.3 STREET ADDRESS	6555 NW 36 ST #113		
3.4 CITY-ST-ZIP	Miami, FL 33166		
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			

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/97 305-871-7656

CR2E034 (9/96)