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FILED

Jan 24 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 # P95000087934 (2)

1. Corporation Name
RELIANT GROUP MORTGAGE CORP.



Principal Place of Business
11330 S.W. 41ST STREET
MIAMI FL 33165

Mailing Address
11330 S.W. 41ST STREET
MIAMI FL 33165-4807

3. Date Incorporated or Qualified
11/16/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 11350 SW 52 Ter.

Suite, Apt. #, etc.

22 City & State

23 Miami, FL

24 Zip

25 33165

Country

26 USA

2a. Mailing Address

26 11350 SW 52 Ter.

Suite, Apt. #, etc.

27 Miami, FL

28 City & State

29 Miami, FL

30 Zip

31 33165

Country

32 USA

4. FEI Number
NOT APPLICABLE

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

DE JESUS DIAZ, RICARDO
11330 S.W. 41ST STREET
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name RICARDO DE JESUS DIAZ

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

83 11350 SW 52 Ter.

84 City MIAMI

85 FL

86 Zip Code

87 33165

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 RICARDO DE JESUS DIAZ

Signature of agent or printed name of registered agent and new application

(NOTE: Registered Agent signature required when reinstating)

1/9/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DE JESUS DIAZ, RICARDO
STREET ADDRESS 11330 S.W. 41ST STREET
CITY - ST - ZIP MIAMI FL 33165

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☒ Change ☐ Addition

11350 S.W. 52 Ter.
MIAMI, FL 33165

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 do 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 dated 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0222703

CR2E034 (9/96)