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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000088341 (9)**

1. Corporation Name

M & G MORTGAGE CORPORATION

Principal Place of Business

**1497 NW 7TH STREET
MIAMI FL 33125**

Mailing Address

**1497 NW 7TH STREET
MIAMI FL 33125**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**KASS, MARK E ESQ.
1497 NW 7TH STREET
MIAMI FL 33125**

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 607.1308, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of the person who is the president or chief executive officer of the corporation

Signature of the person who is the registered agent of the corporation

Signature of the person who is the secretary of the corporation

Signature of the person who is the treasurer of the corporation

Signature of the person who is the controller of the corporation

Signature of the person who is the chief financial officer of the corporation

Signature of the person who is the chief operating officer of the corporation

Signature of the person who is the chief legal officer of the corporation

Signature of the person who is the chief information officer of the corporation

Signature of the person who is the chief marketing officer of the corporation

Signature of the person who is the chief human resources officer of the corporation

Signature of the person who is the chief information technology officer of the corporation

Signature of the person who is the chief security officer of the corporation

Signature of the person who is the chief compliance officer of the corporation

Signature of the person who is the chief risk officer of the corporation

Signature of the person who is the chief sustainability officer of the corporation

Signature of the person who is the chief diversity officer of the corporation

Signature of the person who is the chief ethics officer of the corporation

Signature of the person who is the chief privacy officer of the corporation

Signature of the person who is the chief accessibility officer of the corporation

Signature of the person who is the chief environmental officer of the corporation

Signature of the person who is the chief social responsibility officer of the corporation

Signature of the person who is the chief corporate governance officer of the corporation

Signature of the person who is the chief legal affairs officer of the corporation

Signature of the person who is the chief regulatory affairs officer of the corporation

Signature of the person who is the chief public affairs officer of the corporation

Signature of the person who is the chief investor relations officer of the corporation

Signature of the person who is the chief corporate communications officer of the corporation

Signature of the person who is the chief corporate development officer of the corporation

Signature of the person who is the chief corporate strategy officer of the corporation

Signature of the person who is the chief corporate finance officer of the corporation

Signature of the person who is the chief corporate tax officer of the corporation

Signature of the person who is the chief corporate accounting officer of the corporation

Signature of the person who is the chief corporate legal officer of the corporation

Signature of the person who is the chief corporate compliance officer of the corporation

Signature of the person who is the chief corporate risk officer of the corporation

Signature of the person who is the chief corporate sustainability officer of the corporation

Signature of the person who is the chief corporate diversity officer of the corporation

Signature of the person who is the chief corporate ethics officer of the corporation

Signature of the person who is the chief corporate privacy officer of the corporation

Signature of the person who is the chief corporate accessibility officer of the corporation

Signature of the person who is the chief corporate environmental officer of the corporation

Signature of the person who is the chief corporate social responsibility officer of the corporation

SIGNATURE: **GREGORY M. SCHWEITZER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-96

642-7758

CR2E034 (12/95)