

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

FILED
Oct 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000090879

FLORIDIAN MORTGAGE CORPORATION
Principal Place of Business
2700 N 29 Ave
Hollywood, FL 33020
STE 203

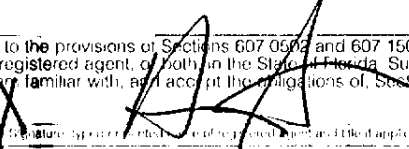
2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc. 203	26 Same
22 City & State Hollywood, FL	27 City & State
23 Zip 33020	28 Country USA
24	29

3. Date Incorporated or Qualified 1994	
4. FEI Number 65-0626982	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	
Harry Berry 5961 SW 37 Ave Ft. Lauderdale, FL 33312	

10. Name and Address of New Registered Agent	
81 Name	Same
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

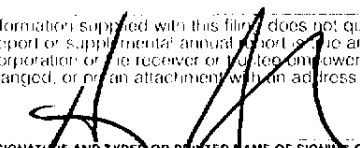
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS	
TITLE	DELETE
NAME	President Amaury S. Fuentes
STREET ADDRESS	4741 1031 St NW
CITY-ST-ZIP	FL 33021
TITLE	DELETE
NAME	Sec/Treasurer Harry Berry
STREET ADDRESS	5961 SW 37 Ave
CITY-ST-ZIP	Hollywood, FL 33312
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	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	600002660826
3.4 CITY-ST-ZIP	-10/09/98-01086-003
4.1 TITLE	Change Addition
4.2 NAME	***550.00
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	

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 authorized person 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:  Harry Berry 9-14-98 964-909-5901

CR2E034 (10/97)