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

Mailing Address

SUITE 330

717 PONCE DE LEON BLVD.

CORAL GABLES FL 33134-2050

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

717 PONCE DE LEON BLVD.

CORAL GABLES FL 33134

SUITE 330

CITY - ST - ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 28 1997 8:00am

Secretary of State

96/6)

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600001252 (1)

NEW WORLD MORTGAGE SERVICES CORP.

3. Date Incorporated or Qualified 3a. Date of Last Report 01/04/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65.06298 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apl. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 28 23 Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 30 Florida Statutes 24 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name rego. Humberto M 717 PONCE DE LEON BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 330** 83 **CORAL GABLES FL 33134** City Zip Code Pursuant to the provisions of sections 607.0002 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent orboth, 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 philippinons of, Section 607.0505, Florida Statutes. 11. Pursuant to the provisions of 22 SIGNATURE red agent and too if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed me of regis RS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition Change ☐ DELETE 1.1 TITLE TITLE REGO, HUMBERTO M 1.2 NAME NAME 848 CATALONIA AVE. STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL 33134 CITY-SI-7/P 1.4 CITY-ST-ZIP DELETE ☐ Change Addition TITLE 21 TITLE REGO. BELKIS 22 NAME NAME 848 CATALONIA AVE. STREET ADDRESS 23 STREET ADDRESS **CORAL GABLES FL 33134** CITY-S1-7P 2 4 CITY-ST-ZIP Addition DELETE 3.1 TITLE HILF NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS CITY - ST - 70P 3.4. CITY-ST-ZIP DELETE ☐ Change Addition 4.1 TITLE TILLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZiP CITY - \$1 - 7(P) Addition DELETE 5.1 TITLE ☐ Change THE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP City St. ZIP Change ☐ Addition DELETE TILLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

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 indicated on this annual report or supplemental a mual 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 of the receive 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 attackment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR