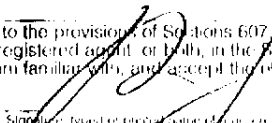


FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																									
DOCUMENT # P96000018685 (3)																																																																																											
1. Corporation Name JUPITER ISLAND MORTGAGE CORPORATION																																																																																											
Principal Place of Business 8045 BRIDGE ROAD HOBE SOUND FL 33455		Mailing Address 8045 BRIDGE ROAD HOBE SOUND FL 33455																																																																																									
2. Principal Place of Business 21 11778 FEDERAL HWY Suite, Apt. #, etc. 22 City & State 23 HOBE SOUND, FL Zip 24 33455		2a. Mailing Address 26 11778 FEDERAL HWY Suite, Apt. #, etc. 27 City & State 28 HOBE SOUND, FL Zip 29 33455																																																																																									
9. Name and Address of Current Registered Agent TAUBE, LAWRENCE U 1250 NO POINT PARKWAY WEST PALM BEACH FL 33407																																																																																											
11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation or registered agent, or both, in the State of Florida, such change was authorized by the corporate agent, if any, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.																																																																																											
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3. Date Incorporated or Qualified 02/28/1996			
4. FEI Number 65-0674995	<table border="1"> <tr> <td>Applied For</td> </tr> <tr> <td>Not Applicable</td> </tr> </table>	Applied For	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			
10. Name and Address of New Registered Agent			

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.002 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 607.005, Florida Statutes.

SIGNATURE _____
 Signature type of professional of type of, subject and filed application

(NOTE: Registered Agent signature required when reinstating)

DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
D RUVIDO, RICHARD C/O 9045 BRIDGE ROAD HOBE SOUND FL 33455	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
		1.2 NAME	
		1.3 STREET ADDRESS	
		1.4 CITY - ST - ZIP	
	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
		2.2 NAME	
		2.3 STREET ADDRESS	
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	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

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 -06/17/98-- 01065--036
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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; that I am the officer or director authorized 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.

CP2E034 (10/97)