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

APPROVED
AND
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98 JUN -8 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P96000041654(0)

1. Corporation Name
MORTGAGE FOR ALL, INC.

Principal Place of Business
20257 Old Cutler Road
Miami, FL. 33189

Mailing Address
Mortgage For All, Inc.
20257 Old Cutler Road
Miami, Florida 33189
Tel (305) 252-2753
Fax (305) 252-2741

800002553558--6
-06/09/98--01109--007
DO NOT WRITE IN THIS SPACE
****315.00 ****315.00

3. Date Incorporated or Qualified
5/14/96

2. Principal Place of Business
21 20257 Old Cutler Road
22 Suite, Apt. #, etc.
23 City & State: Miami, Florida
24 Zip: 33189 25 Country: USA

2a. Mailing Address
26 20257 Old Cutler Road
27 Suite, Apt. #, etc.
28 City & State: Miami, Florida
29 Zip: 33189 30 Country: USA

4. FEI Number
65-0665768
☐ 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

VIVES, Gaicel
20257 Old Cutler Road
Miami, FL. 33189

10. Name and Address of New Registered Agent

81 Name: VIVES, Gaicel
82 Street Address (P.O. Box Number is Not Acceptable): 20257 Old Cutler Road
83
84 City: Miami FL 85 Zip Code: 33189

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: [signature] (Signature of New Registered Agent, if changed) (Florida Registered Agent Required When Reinstating) DATE: 6/1/98

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	11 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	VIVES, Gaicel		12 NAME	VIVES, Gaicel	
STREET ADDRESS	9745 SUNSET DR #112A		13 STREET ADDRESS	20257 Old Cutler Road	
CITY-ST-ZIP	Miami, FL 33173		14 CITY-ST-ZIP	Miami, FL. 33189	
TITLE	VPTD	☒ DELETE	21 TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	GENER, ALBERT		22 NAME	GENER, ALBERT	
STREET ADDRESS	9745 SUNSET DR. #112A		23 STREET ADDRESS	20257 Old Cutler Road	
CITY-ST-ZIP	Miami, FL. 33173		24 CITY-ST-ZIP	Miami FL 33189	
TITLE	S	☒ DELETE	31 TITLE	SECRETARY	☒ Change ☐ Addition
NAME	VIVES, Gaicel		32 NAME	VIVES, Gaicel	
STREET ADDRESS	9745 SUNSET DR. #112A		33 STREET ADDRESS	20257 Old Cutler Road	
CITY-ST-ZIP	Miami, FL 33173		34 CITY-ST-ZIP	Miami, FL 33189	
TITLE	T	☒ DELETE	41 TITLE	TREASURER	☒ Change ☐ Addition
NAME	GENER ALBERT		42 NAME	GENER, ALBERT	
STREET ADDRESS	9745 SUNSET DRIVE #112A		43 STREET ADDRESS	20257 Old Cutler Road	
CITY-ST-ZIP	Miami, FL 33173		44 CITY-ST-ZIP	Miami, FL 33189	
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 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 report or supplemental requirement 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 added, above or on an attachment with an address.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/1/98 (305) 252-2753
Date Daytime Phone #

CR2E034 (10/97)