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FILED  
May 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000046339 (3)

1. Corporation Name

BANKUNITED MORTGAGE CORPORATION



Principal Place of Business

255 ALHAMBRA CIRCLE  
CORAL GABLES FL 33134

Mailing Address

255 ALHAMBRA CIRCLE  
CORAL GABLES FL 33134-7411

3. Date Incorporated or Qualified

05/24/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

g. Name and Address of Current Registered Agent

ASHTON, NANCY  
255 ALHAMBRA CIRCLE  
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

*Nancy Ashton*

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

12c Alfred Camner  
255 Alhambra Circle  
Coral Gables, FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP

12d Earline G. Ford  
255 Alhambra Circle  
Coral Gables FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP

12e Executive James Dougherty  
255 Alhambra Circle  
Coral Gables, FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP

12f Senior V. Ashton  
NANCY Ashton  
255 Alhambra Circle  
Coral Gables, FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP

12g Samuel Milne  
255 Alhambra Circle  
Coral Gables, FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP

12h Senior V. Anne-Lehner Garcia  
255 Alhambra Circle  
Coral Gables, FL 33134

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 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 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 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 attachment with an address.

CR2E034 (9/96)