

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

FILED

Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000073587 (3)

1. Corporation Name

MORTGAGE ONE USA, INC.

Principal Place of Business

4620 N SR 7 #110
LAUDERDALE LAKES FL 33319
US

Mailing Address

4620 N SR 7 #110
LAUDERDALE LAKES FL 33319
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1996

4. FEI Number

65-0692084

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~THOMAS, BERNADETTE~~
4620 N SR 7 #110
LAUDERDALE LAKES FL 33319

ALVIN Mitchener

81 Name

ALVIN Mitchener

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

~~4620 N SR 7 #110~~
4620 N SR 7 #110

83 City

LAUDERDALE LAKES

84 State

FL

85 Zip Code

33319

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/13/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD - President ☒ DELETE
NAME THOMAS, BERNADETTE ALVIN Mitchener
STREET ADDRESS 4620 N SR 7 #110
CITY-ST-ZIP LAUDERDALE LAKES FL

1.1 TITLE R.B. President ☐ Change ☒ Addition
1.2 NAME ALVIN Mitchener
1.3 STREET ADDRESS 4620 N. ST RD 7 #110
1.4 CITY-ST-ZIP LAUDERDALE LAKES FL 33319

TITLE MB. Vice-President ☐ DELETE
NAME Veronica Wallace
STREET ADDRESS 4620 N. SR 7 #110
CITY-ST-ZIP LAUDERDALE LAKES, FL 33319

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE MB.
NAME Fitz Foster
STREET ADDRESS 4620 N. SR 7 #110
CITY-ST-ZIP LAUDERDALE LAKES, FL

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE MB.
NAME Bernadette Thomas
STREET ADDRESS 4620 N. ST RD 7 #110
CITY-ST-ZIP LAUDERDALE LAKES, FL

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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.

SIGNATURE:

[Signature]

3/13/98

CP2E034 (10/97)