

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

FILED

Feb 05 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P96000080710 (2)

1. Corporation Name
FIVE STARS MORTGAGE, INC.

| | |
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| Principal Place of Business 5384 W 16 AVE HIALEAH FL 33012 | Mailing Address 5384 W 16 AVE HIALEAH FL 33012 |
|--|--|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|---|--|---|--|
| 2. Principal Place of Business 21 5430 W. 16 AVE. Suite, Apt. #, etc. | | 2a. Mailing Address 26 5430 W. 16 AVE Suite, Apt. #, etc. | | 3. Date Incorporated or Qualified 09/30/1996 | |
| 22 City & State 23 Hialeah FL | | 27 City & State 28 Hialeah FL | | 4. FEI Number 65-0699864 | |
| 24 33012 | | 29 33012 | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 25 Country | | 30 Country | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| | | | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | |
|--|--|--|--|
| 9. Name and Address of Current Registered Agent DANIEL, MARLEN 640 E 57 ST HIALEAH FL 33013 | | 10. Name and Address of New Registered Agent 81 Name Daniel, Marlen 82 Street Address (P.O. Box Number is Not Acceptable) 3800 SW 126 AVE 83 84 City miramar FL 85 Zip Code 33027 | |
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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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/30/98

| | | | |
|----------------------------|-------------------|---|-------------------|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | PT | 1.1 TITLE | |
| NAME | RODRIGUEZ, ODALIS | 1.2 NAME | |
| STREET ADDRESS | 9856 NW 26 AVE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33142 | 1.4 CITY-ST-ZIP | |
| TITLE | VS | 2.1 TITLE | VS |
| NAME | DANIEL, MARLEN | 2.2 NAME | Daniel, Marlen |
| STREET ADDRESS | 640 E 57 ST | 2.3 STREET ADDRESS | 3800 SW 126 AVE |
| CITY-ST-ZIP | HIALEAH FL 33013 | 2.4 CITY-ST-ZIP | Miramar, FL 33027 |
| TITLE | D | 3.1 TITLE | D |
| NAME | DANIEL, JULIO C | 3.2 NAME | Daniel, Julio C. |
| STREET ADDRESS | 640 E 57 ST | 3.3 STREET ADDRESS | 3800 SW 126 AVE |
| CITY-ST-ZIP | HIALEAH FL 33013 | 3.4 CITY-ST-ZIP | Miramar, FL 33027 |
| TITLE | D | 4.1 TITLE | |
| NAME | RODRIGUEZ, JULIO | 4.2 NAME | |
| STREET ADDRESS | 9856 NW 26 AVE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33142 | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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:

DANIEL, MARLEN

1/30/98 (305) 822 3443

CR2E034 (10/97)