

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT #

1. Corporation Name
CASAS MORTGAGE, INC.
P96000085146

Principal Place of Business Mailing Address
1370 CORAL WAY #2 MIAMI, FL 33145
4349 SW 153 CT MIAMI, FL 33185

3. Date Incorporated or Qualified 10/14/96
3a. Date of Last Report N/A

2. Principal Place of Business 26. Mailing Address
27. State, Apt. #, etc. 27. City & State
28. Zip 29. Country
21 1370 CORAL WAY #2 26 4349 SW 153 CT
27 #2 27 MIAMI, FL
28 33145 29 Dade 29 33185 30 Dade

4. FEI Number 65-0703421
5. Certificate of Status Desired
6. Election Campaign Financing
7. This corporation has liability for intangible tax under s. 199.0 Florida Statutes

9. Name and Address of Current Registered Agent
Isabel C. CASAS
4349 SW 153 CT
MIAMI, FL 33185

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE: Isabel Casas DATE: 5/1/97

Table with 2 columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Includes fields for Title, Name, Street Address, 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)(c), 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. 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: Isabel Casas Isabel C. CASAS 5/1/97

CS 5/8/97