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FILED  
Feb 23, 1999 8:00 am  
Secretary of State

02-23-1999 90012 013 \*\*\*150.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

PROFIT CORPORATION  
ANNUAL REPORT  
1999

DOCUMENT # P96000087056

1. Corporation Name  
ACE MORTGAGE LOAN CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
933 S.W. 3RD AVENUE  
POMPANO BEACH FL 33060

Mailing Address  
933 S.W. 3RD AVENUE  
POMPANO BEACH FL 33060

3. Date Incorporated or Qualified  
10/22/1996

4. FEI Number  
65-0744770

Applied For  
Not Applicable

2. Principal Place of Business  
21 3600 W. Commercial Blvd  
Suite, Apt. #, etc.  
22 # 220

2a. Mailing Address  
26 3600 W. Commercial Blvd  
Suite, Apt. #, etc.  
27 # 220

5. Certificate of Status Desired  \$8.75 Additional Fee Required

23 Ft Lauderdale, FL  
City & State  
24 33309 Country  
25 U.S.A.

28 Ft Lauderdale, FL  
City & State  
29 33309 Country  
30 U.S.A.

6. Election-Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

SANTO, PHILIP J  
933 S.W. 3RD AVENUE  
POMPANO BEACH FL 33060

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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

12. OFFICERS AND DIRECTORS  
TITLE D  DELETE  
NAME SANTO, PHILIP J  
STREET ADDRESS 933 S.W. 3RD AVENUE  
CITY-ST-ZIP POMPANO BEACH FL 33060

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-99

Date

954-777-4774

Daytime Phone #

CR2E034 (1/198)