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FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000002942 (5)

1. Corporation Name

WATERWAY MORTGAGE SERVICES CORP.

Principal Place of Business

224 DATURA STREET
SUITE 803
WEST PALM BEACH FL 33401

Mailing Address

224 DATURA STREET
SUITE 803
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/10/1997

4. FEI Number

65-0717712

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 2000 N. Florida Mango Rd

2a. Mailing Address

26 2000 N. Florida Mango Rd

Suite, Apt. #, etc.

22 Suite 101

Suite, Apt. #, etc.

27 Suite 101

City & State

23 West Palm Beach

City & State

28 West Palm Beach

Zip

24 FL

Country

25 33409

Zip

29 FL

Country

30 33409

9. Name and Address of Current Registered Agent

SWEIGART, SCOTT H ESO
1725 UNIVERSITY DRIVE
FOURTH FLOOR
CORAL SPRING FL 33071

Change.

10. Name and Address of New Registered Agent

81 Name

GRENE, LESLIE

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

GRE 2000 N. Florida Mango Rd-Suite 101

83

84 City

West Palm Beach

FL

85 Zip Code

33409

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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

1-15-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME SWEIGART, SCOTT
STREET ADDRESS 224 DATURA STREET, SUITE 803
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ DELETE

NAME GRENE, LESLIE
STREET ADDRESS 224 DATURA STREET, SUITE 803
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☒ DELETE

NAME FORNEY, RICHARD
STREET ADDRESS 224 DATURA STREET, SUITE 803
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2000 N. Florida Mango Rd-Suite 101
West Palm Beach, FL- 33409

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-98

Date

561-683-1230

Daytime Phone #

0315681

CR2E034 (10/97)