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FILED

Apr 06 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 #
1. Corporation Name

P97000012324

US MORTGAGE CONSULTANTS INC.

Principal Place of Business

Mailing Address

HOME BASE

DAVID WRIGHT
4041 NW 199 ST
MIAMI, FL. 33055

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business **DADE COUNTY**

21 4041 NW 199 ST (HOME BASE)

22 Suite, Apt. #, etc N/A

23 City & State MIAMI, FL

24 Zip 33055

25 Country DADE

26 4041 NW 199 ST

27 Suite, Apt. #, etc N/A

28 City & State MIAMI, FL

29 Zip 33055

30 Country DADE

3. Date Incorporated or Qualified
FEB 6 1997

4. FEI Number 65-0722455

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

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

6. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DAVID WRIGHT
4041 NW 199 ST
MIAMI, FL. 33055

10. Name and Address of New Registered Agent

81 Name DAVID WRIGHT

82 Street Address (P.O. Box Number is Not Acceptable)
4041 NW 199 ST

83

84 City MIAMI FL

85 Zip Code 33055

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

David Wright (PRESIDENT) 3/24/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE

NAME DAVID WRIGHT

STREET ADDRESS 4041 NW 199 ST

CITY-ST-ZIP MIAMI, FL, 33055

TITLE VICE PRESIDENT ☐ DELETE

NAME ASHERLINE WRIGHT

STREET ADDRESS 4041 NW 199 ST

CITY-ST-ZIP MIAMI, FL, 33055

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

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:

David Wright

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/98

305 628 1172

Date Daytime Phone

CR2E034 (10/97)