

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000017220
1. Corporation Name

CHEMICAL FINANCIAL MORTGAGE CORP.

Principal Place of Business

Mailing Address

8410 W. Flagler Street
SUITE 209-B
MIAMI, FL 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2-24-97

4. FEI Number

65-0730861

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

2a. Mailing Address

21 Suite, Apt. #, etc

26 same
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARTURO R. ALFONSO
7801 CORAL WAY
SUITE 105
MIAMI, FLORIDA 33155

81 Name

Same

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 607.1508, 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 (Required when reappointing)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT SECRETARY, V.P.
NAME ARTURO R. ALFONSO
STREET ADDRESS 10860 S.W. 305th
CITY-ST-ZIP MIAMI FLA 33165

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Change Addition

Change Addition

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900002538109

-05/28/98--01012--044

***150.00

PE
527

SIGNATURE:

ARTURO ALFONSO

4-26-98 (305) 223-4100

Signature and typed name of officer or director

Signature of Agent

CR2E034 (10/97)