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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000019064 (9)

RENAISSANCE MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 1800 WEST HIBISCUS #124 1800 WEST HIBISCUS #124 MELBOURNE FL 32801 MELBOURNE FL 32901 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/24/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Ζip Country Country 8. This corporation owes or has paid the current year Inlangible Personal Property Tax due June 30. Yes \(\bigcap \) No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CROUCH, SHAWN D 1800 WEST HIBISCUS #124 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32901** 83 City 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 family with, and its epit the ibligations of, Section (627.0505, Florida Statutes.) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13, PRESIDENT, TREASURER DELETE Change TITLE 11 TITLE CROUCH, SHAWN D NAME 1.2 NAME 1130 REBECCA DRIVE STREET ADDRESS 1.3 STREET ADDRESS **MERRITT ISLAND FL 32952** 1.4 CITY - ST-ZIP CITY-S1-ZIF DELETE VICE PRESIDENT, SELLETAR Change Addition TITLE 2.1 TITLE TAYLOR, ROBERT H JR NAME 2.2 NAME 8595 SYLVAN DRIVE STREET ADDRESS 23 STREET ADDRESS WEST MELBOURNE FL 32904 CITY-ST-7/P 2 4 CHY- ST-ZIP DELETE Change Addition 3.1 TITLE NAME ROEWER, SHIRLEY 3.2 NAME 3080 QUAYSIDE COURT STREET ADORESS 3.3 STREET ADDRESS **MELBOURNE FL 32935** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 1ITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP

6.4 CITY-S1-ZIP

14. I horeby 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 suppliemental 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 an attachment with an address.

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 City-St-ZIP

6.3 STREET ADDRESS

SIGNATURE:

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

City-S1-Zif

ch

DELETE

DELETE

7/28/98

401 469-9940

Change

Addition

Change Addition

FILED

Sep 17 1998 8:00am

Secretary of State