


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

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Jun 02 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 # P97000027339 (5) 1. Corporation Name PRIMARY MORTGAGE ASSOCIATES, INC.					
Principal Place of Business 1001 S. BAYSHORE DR., 12TH FL. MIAMI FL 33131			Mailing Address 1001 S. BAYSHORE DR., 12TH FL. MIAMI FL 33131		
2. Principal Place of Business 21 1840 W 49th Street Suite, Apt. #, etc. 22 Suite 700 City & State 23 Hialeah, Fl. Zip 24 33012 Country 25 US		2a. Mailing Address 26 1840 W 49th Street Suite, Apt. #, etc. 27 Suite 700 City & State 28 Hialeah, Fl. Zip 29 33012 Country 30 US		3. Date Incorporated or Qualified 03/26/1997 4. FEI Number 65-0738947 Applied For Not Applicable 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent IGLESIAS, JOANNA 1221 BRICKELL AVE. MIAMI FL 33131			10. Name and Address of New Registered Agent 81 Name 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, typed or printed name of registered agent and, if not applicable, (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE D NAME WEISS, BRADLEY S STREET ADDRESS 1001 S. BAYSHORE DR., 12TH FL. CITY-ST-ZIP MIAMI FL 33131 DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME Bradley S. WEISS 1.3 STREET ADDRESS 1840 W 49th Street, Suite 700 1.4 CITY-ST-ZIP Hialeah, Fl. 33012 2.1 TITLE VPS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2.2 NAME Edward B. CRAIG 2.3 STREET ADDRESS 1840 W 49th Street, Suite 700 2.4 CITY-ST-ZIP Hialeah, Fl. 33012 3.1 TITLE T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3.2 NAME Guillermo RODRIGUEZ 3.3 STREET ADDRESS 1840 W 49th Street, Suite 700 3.4 CITY-ST-ZIP Hialeah, Fl. 33012 4.1 TITLE VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4.2 NAME Matt VAN VLIET 4.3 STREET ADDRESS 1840 W 49th Street, Suite 700 4.4 CITY-ST-ZIP Hialeah, Fl. 33012 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 600002551586 5.4 CITY-ST-ZIP -06/08/98--01107--017 6.1 TITLE ***150.00 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

SIGNATURE: *Bradley S. Weiss*

03/20/98 (305) 827-3331

CR2E034 (1097)