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FILED

Apr 20 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 # P97000027868 (3)

1. Corporation Name

EASY MORTGAGE LENDING, INC.

Principal Place of Business

2525 SW 3RD AVE. STE 205  
MIAMI FL 33129

Mailing Address

2525 SW 3RD AVE. STE 205  
MIAMI FL 33129

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1997

2. Principal Place of Business

21 13899 Biscayne Blvd.

Suite, Apt. #, etc.

22 Suite 223

City & State

23 N. Miami Beach, Florida

Zip

33181

Country

USA

2a. Mailing Address

26 13899 Biscayne Blvd.

Suite, Apt. #, etc.

27 Suite 223

City & State

28 N. Miami Beach, Florida

Zip

33181

Country

USA

4. FEI Number

65-0742992

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

9. Name and Address of Current Registered Agent

BEHAR, MARIA ESQ.  
2525 SW 3RD AVE. STE 205  
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

BEHAR, MARIA, ESQ.

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

13899 Biscayne Boulevard

83

Suite 223

84

City N. Miami Beach

FL

85

Zip Code 33181

11. Pursuant to the provisions of Sections 607.0507 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BEHAR, MARIA  
STREET ADDRESS 2525 SW 3RD AVE. STE 205  
CITY-ST-ZIP MIAMI FL 33129

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 P/D/S ☒ Change ☒ Addition

1.2 NAME BEHAR, MARIA  
1.3 STREET ADDRESS 13899 Biscayne Blvd., Suite 223  
1.4 CITY-ST-ZIP N. Miami Beach, FL. 33181

2.1 TITLE V/T/D ☒ Change ☒ Addition

2.2 NAME BEHAR-MAYER, ROBERT  
2.3 STREET ADDRESS 13899 Biscayne Blvd., Suite 223  
2.4 CITY-ST-ZIP N. Miami Beach, FL. 33181

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

April 6, 1998 (305) 341-3494  
Date Daytime Phone

CR2E034 (10/97)