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

FILED
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 # P97000050957 (4)

1. Corporation Name
AFFORDABLE MORTGAGE CAPITAL, INC.

Principal Place of Business	Mailing Address
13500 N KENDALL DRIVE, #270A MIAMI FL 33186	13500 N KENDALL DRIVE, #270A MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/10/1997

4. FEI Number: 65-0757129 ☐ 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 13550 No Kendall Dr	26 13550 No Kendall Dr
Suite, Apt. #, etc. 22 #200	Suite, Apt. #, etc. 27 #200
City & State 23 Miami FL	City & State 28 Miami FL
Zip 24 33186 Country 25 Dade	Zip 29 33186 Country 30 Dade

9. Name and Address of Current Registered Agent

LEITNER, HOWARD
13500 N KENDALL DRIVE, #270A
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name: Howard Leitner
82 Street Address (P.O. Box Number is Not Acceptable): 13550 No Kendall Dr. #200
83
84 City: Miami FL 85 Zip Code: 33186

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: Howard Leitner, Pres — 4/29/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PVST	☐ DELETE	1.1 TITLE	PVST	☒ Change ☐ Addition
NAME	LEITNER, HOWARD		1.2 NAME	Howard Leitner	
STREET ADDRESS	13500 N KENDALL DRIVE, #270A		1.3 STREET ADDRESS	13550 No Kendall Dr. #200	
CITY-ST-ZIP	MIAMI FL 33186		1.4 CITY-ST-ZIP	Miami, FL 33186	
TITLE	D	☐ DELETE	2.1 TITLE	D	☒ Change ☐ Addition
NAME	LEITNER, HOWARD		2.2 NAME	Howard Leitner	
STREET ADDRESS	13500 N KENDALL DRIVE, #270A		2.3 STREET ADDRESS	13550 No. Kendall Dr. #200	
CITY-ST-ZIP	MIAMI FL 33186		2.4 CITY-ST-ZIP	Miami, FL 33186	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME	500002550405	
STREET ADDRESS			6.3 STREET ADDRESS	-06/08/98--01013--038	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***150.00	

CR2E034 (10/97)

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: 4/29/98 305 385 2274