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FILED  
Mar 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

DOCUMENT # P97000088344 (1)  
1. Corporation Name

FIRST SECURITY PRIVATE MORTGAGE CORPORATION

Principal Place of Business

4433 N.W. 67TH AVENUE  
CORAL SPRINGS FL 33067

Mailing Address

4433 N.W. 67TH AVENUE  
CORAL SPRINGS FL 33067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1997

2. Principal Place of Business

21 2180 W. OAKLAND PK BLVD

Suite, Apt. #, etc.

22

City & State

23 Ft. Lauderdale FLA

Zip

24 33311

Country

25 USA

2a. Mailing Address

26 SAME

27

City & State

28

Zip

29

Country

30

4. FEI Number

65-0784333

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

FINE, WILLIAM B  
4433 N.W. 67TH AVENUE  
CORAL SPRINGS FL 33067

10. Name and Address of New Registered Agent

81 Name

William B FINE

82

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

2845 NW 69TH TERRACE

83

84

City

MARGATE

FL

85

Zip Code

33063

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

William B Fine

William B FINE

3-23-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME FINE, WILLIAM B  
STREET ADDRESS 4433 N.W. 67TH AVENUE  
CITY-ST-ZIP CORAL SPRINGS FL 33067

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 ☒ Change ☐ Addition

1.2 NAME William B FINE  
1.3 STREET ADDRESS 2845 NW 69TH TERRACE  
1.4 CITY-ST-ZIP MARGATE FL 33063

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME MARK C. THURMAN  
2.3 STREET ADDRESS 2845 NW 69TH TERRACE  
2.4 CITY-ST-ZIP MARGATE FL 33063

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

William B Fine

William B FINE

3-23-98

954 975-0200

CR2E034 (10/97)