

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Aug 19 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 # P97000095061 (2)

1. Corporation Name  
CARRINGTON MORTGAGE CORP.

Principal Place of Business  
16620 SW 91 AVE.  
MIAMI FL 33157

Mailing Address  
16620 SW 91 AVE.  
MIAMI FL 33157



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9020 SW 152 ST Suite, Apt. #, etc. 22 City & State 23 Miami, FL. Zip 24 33157		2a. Mailing Address 26 9020 SW 152 ST Suite, Apt. #, etc. 27 City & State 28 Miami, FL. Zip 29 33157		3. Date Incorporated or Qualified 11/05/1997		4. FEI Number 65-0792871		Applied For Not Applicable	
Country 25 USA		Country 30 USA		5. Certificate of Status Desired <input 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 type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MCKERNAN, GRISEL  
16620 SW 91 AVE.  
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
9020 SW 152 ST,  
83  
84 City  
Miami  
85 Zip Code  
FL 33157

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 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	D	1.1 TITLE	
NAME	MCKERNAN, GRISEL	1.2 NAME	O, P, S
STREET ADDRESS	16620 SW 91 AVE.	1.3 STREET ADDRESS	9020 SW 152 ST. MIAMI, FL. 33157
CITY-ST-ZIP	MIAMI FL 33157	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	300002623433
STREET ADDRESS		5.3 STREET ADDRESS	-08/24/98--01085--047
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***150.00
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Grisel McKernan*

7/12/98 (305) 251-7313

CR2E034 (5/98)



# Carrington Mortgage

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July 2, 1998

Florida Department of State  
Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Carrington Mortgage Corp.  
FEI# 65-0792871

Gentlemen:

Enclosed please find the above corporation's Annual Report for 1998 with a check in the amount of \$150.00 made payable to your department.

As a result of receiving a notice from your department advising us that the corporation had not paid the annual fees for 1998, we proceeded to check our records and found that the annual report was paid with check no. 1260 dated April 23, 1998. At this time we have also checked our bank records, but could not find any indication that the check has been paid by our bank. This leads us to belief that the check, together with the annual report, was probably lost in the mail. We ask at this time that your department accepts the annual report for 1998 with a replacement check for \$150.

We apologize for the inconvenience and hope that we can abate any penalties. Should you have any questions feel free to contact us at our office.

Respectfully,

Mrs. Grisel McKernan  
President