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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000101900 (3)

TROPICAL MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

FILED Apr 08 1998 8:00am Secretary of State



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, 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	3027 SW 107 MIAMI FL 331		3027 SW 107 AVENUE MIAMI FL 33165		DO NOT WRITE IN	THIS SPACE			
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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 agent, or both, in the Statu of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the objectives agent, and accept the objective agent, and accept the objectives agent, and accept the objective agent accept the appointment accept to accept the appointment accept to accept the acceptance agent accepts and accept the objective agent accepts and accept the ob					10. Name and Address of New Regis	tered Agent			
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11. Pursuant to the provisions of Sections 607,0502 and 607 1508. Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE SIGNATURE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 15. TI				83	Street Add	dress (P.O. Box Number is Not Acceptable)		-	
1. 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 registerer agent. I am familiar with, and accept the obligations of Section 607 0505. Florida Statutes, the above-named corporation's board of directors. I hereby eccept the appointment as registerer agent. I am familiar with, and accept the obligations of Section 607 0505. Florida Statutes. SIGNATURE	F1147		8:	3					
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 and accept the objections of Societic 607. S				84	City		FI 85 Zip	Code	
SIGNATURE	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.								
12.	SIGNATURE								
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4. 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

4-1-95 (35)280-1660

CR2E034 (10/97)