


**FILED**  
**May 14, 1999 8:00 am**  
**Secretary of State**

05-14-1999 90002 017 \*\*\*450.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P98000009911**  
 1. Corporation Name  
**FORTUNE MORTGAGE FUNDING CORPORATION**



Principal Place of Business 9914 NW 2ND. STREET PLANTATION FL 33324	Mailing Address 9914 NW 2ND. STREET PLANTATION FL 33324
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <i>975 WEST SUMMIT BLVD #212 SUWANEE FL 33313</i>		2a. Mailing Address 28		3. Date Incorporated or Qualified <i>01/29/1998</i>	
22 <i># 212</i>		27 Suite, Apt. #, etc.		4. FEI Number <i>65-0810 402</i>	
23 <i>SUWANEE FL</i>		28 City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24 <i>33313</i>		29 Country <i>BRUNNAY</i>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25 <i>BRUNNAY</i>		30 Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>PRINCE, HORACE</b> 9914 NW 2ND. STREET PLANTATION FL 33324				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				85 <b>FL</b>		85 Zip Code	

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE <i>PRESIDENT</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>PRINCE, HORACE</b>		1.2 NAME <i>HORACE PRINCE</i>	
STREET ADDRESS <b>9914 NW 2ND. STREET</b>		1.3 STREET ADDRESS <i>9914 NW 2ND STREET</i>	
CITY-ST-ZIP <b>PLANTATION FL 33324</b>		1.4 CITY-ST-ZIP <i>PLANTATION FL 33324</i>	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE <i>MANAGING VICE PRESIDENT</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME <i>LAUREN PRINCE</i>	
STREET ADDRESS		2.3 STREET ADDRESS <i>9914 NW 2ND STREET</i>	
CITY-ST-ZIP		2.4 CITY-ST-ZIP <i>PLANTATION FL 33324</i>	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, with all other like empowered.

SIGNATURE: *[Signature]* **HORACE PRINCE** *4/19/99* *904-583-5334*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)