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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90122 046 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P98000069962		
1. Corporation Name C & K MORTGAGE, INC.		



Principal Place of Business 10886 SADDLEHORN DR. JAX. FL 32257	Mailing Address 10886 SADDLEHORN DR. JAX. FL 32257
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <u>3117 Spring Glen Rd.</u> Suite, Apt. #, etc. 22 <u>402</u> City & State 23 <u>JAX., FL</u> Zip 24 <u>32207</u> Country 25		2a. Mailing Address 26 <u>3117 Spring Glen Rd.</u> Suite, Apt. #, etc. 27 <u>402</u> City & State 28 <u>JAX., FL</u> Zip 29 <u>32207</u> Country 30		3. Date Incorporated or Qualified <u>08/06/1998</u>	4. FEI Number <u>59-3528194</u>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		6. Election Campaign Financing <input type="checkbox"/>		\$5.00 May Be Added to Fees
7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						

9. Name and Address of Current Registered Agent SAMUELS, CLIFTON 10886 SADDLEHORN DR. JAX. FL 32257		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <u>FL</u> 85 Zip Code	
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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 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 Clifton Samuels, President DATE 2/25/99
Signature, typed or printed name of registered agent and title if applicable. (Not a Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>President</u> <u>Clifton Samuels</u> <u>10886 Saddle Horn Dr.</u> <u>Jax., FL 32257</u>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Vice President</u> <u>Kerry Lorton</u> <u>451 Monument Rd., Apt. 1317</u> <u>Jax., FL 32225</u>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Clifton Samuels, President 2/25/99 (904) 398-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)