

MAY-04-1999 17:44 FROM

TO

3057700901 P.02

**PROFIT
CORPORATION
ANNUAL REPORT
1998**

 FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS
DOCUMENT #

P98000092621

1. Corporation Name

AMENDMENT

OMNI MORTGAGE BROKERS, CORP.

FILED

99 MAY 28 AM 8:57

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Principal Place of Business****Mailing Address**
 190 NE 199th Street
 suite 107
 Miami, Florida 33179

 1280 SW 101st Terrace
 Suite 207
 Pembroke Pines, Florida 33025

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business**3a. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. Date Incorporated or Qualified

11/02/98

4. FEI Number

65-0872443

Applied For

Not Applicable

3. Certificate of Status Desired☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing☐

\$3.00 May Be

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes☐ No**9. Name and Address of Current Registered Agent**
 Colson, Sawyer & Associates
 1 East Broward Blvd.
 Suite 700
 Ft. Lauderdale, Florida 33301
10. Name and Address of New Registered Agent**51. Name****52. Street Address (P.O. Box Number is Not Acceptable)****53.****54. City**

FL

55

Zip Code

11. Pursuant to the provisions of Sections 607.0600 and 607.1500, 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 607.0600, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent signature required after redemptions

DATE

12. OFFICERS AND DIRECTORS**12.1 TITLE**Executive Vice President ☒ DELETE

Grier, Jondra R.M.

1280 SW 101st Terr

Pembroke Pines, FL 33025

PRESIDENT ☐ DELETE

White, Stephanie M.

1280 SW 101st Terr

Pembroke Pines, FL 33025

VICE PRESIDENT ☒ DELETE

Spencer, Roderick

1280 SW 101st Terr

Pembroke Pines, FL 33025

PRESIDENT ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**13.1 TITLE**PRESIDENT ☒ CHANGE ☐ ADDITION

000002898430

-06/08/99--01067--013

*****61.25 *****61.25

PRESIDENT ☒ CHANGE ☐ ADDITION

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(9)(f), 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 AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

 May 26, 1999
 DATE

SIGNATURE PAGE #

TOTAL P.02