2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an ag

SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P99000022060 1. Entity Name 05-03-2004 91032 030 ***150 00 PRIVATE MORTGAGE INVESTORS, INC. Principal Place of Business Mailing Address **801 BRICKELL AVENUE** -801 BRICKELL-AVENUE 94082321 #905-MIAMITE 33131-MIAMIFE 33131 2. Principal Place of Business 3. Mailing Address Same as #2 1221 Brickell Avenue Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) 2650 City & State City & State 4. FEI Number Applied For 65-0903076 Miami, FLorida Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33131 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hugo E. Dorta ETORTA, HUGO E PA Street Address (P.O. Box Number is Not Acceptable) 1221 Brickell Avenue 801-BRICKELL-AVENUE-Suite 2650 MIAMI FL-33131 Miami 8. The above named entity submits anging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age 4/27/04 SIGNATURE Signature, typed or prints OTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Director Delete TITLE TITLE **▼** Change ☐ Addition DORTA, HUGO E Hugo E. Dorta NAME NAME STREET ADDRESS 801-BRICKELL AVENUE STREET ADDRESS 1221 Brickell Avenue, Suite 2650 CITY-ST-ZIP MIAMI FL 33131 🔅 CITY-ST-ZIP Miami, Fl 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the intermation supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied and a curate 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 trustage, powered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

MANING OFFICER OR DIRECTOR

4/27/04

(305) 325-1010

Daytime Phone #

FILED