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

SIGNATURE:

PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # \$53392 NATIONAL MORTGAGE & INSURANCE CORP. Principal Place of Business Mailing Address 4501 N.W. 103 AVE. 4501 N.W. 103 AVE. DO NOT WRITE IN THIS SPACE SUNRISE FL 33334 SUNRISE FL 33334 3. Date Incorporated or Qualified 05/15/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0259680 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 Trust Fund Contribution Added to Fees 28 Ζιρ Country Country Zio 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHARLES FAIRMAN 4501 N.W. 103 AVE. 82 Street Address (P.O. Box Number is Not Acceptable) STE. 101 83 SUNRISE FL 33334 84 City 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 limite State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Againt signature required when reinstating) Signature, typest or portico cance of regelies of accent and the Eappointee OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 1.1 JULE TITLE FAIRMAN, CHARLES 1.2 NAME NAME CR2E034 4501 N.W. 103 AVE. 101 1.3 STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition 21 TITLE Change TITLE FAIRMAN, DIANE NAME 2.2 NAME 4501 N.W. 103 AVE 101 STREET ADDRESS 2.3 STREET ADDRESS SUNRISE FL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition 3.1.1/[[] TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS 34 CHY-ST-ZIP CITY-ST-ZIP DELL TE Change ☐ Addition TITLE 4.1 THE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY-ST-ZIP CITY-ST-ZIP DELFTE Addition Change TITLE 5.1 THILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - Z/P 14. Thereby cortily that the information supplied with this fining does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this armual report or supplemental menual 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 will

4-16-98

954-572-4144