

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S60016 (0)

1. Corporation Name

BROWARD MORTGAGE AND FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

1915 NE 45TH ST
SUITE 101
FORT LAUDERDALE FL 33308
US

1915 NE 45TH ST.
SUITE 101
FT LAUDERDALE FL 33308
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 Suite #102

27 City & State

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

MANSOUR, MICHAEL
1915 NE 45 ST
STE 102
FT LAUDERDALE FL 33308

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified
6/13/1991

3a. Date of Last Report
07/07/1995

4. File Number
65-0278337

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. Yes No

10. Name and Address of New Registered Agent

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

Signature of officer, principal, or owner of registered agent and director (applicable)

(NOTE: Registered Agent signature required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE D MANSOUR, MICHAEL [X] DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
1915 NE 45 ST. #101
FT LAUDERDALE FL

TITLE O MANSOUR, ANN [X] DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
1915 NE 45 ST #101
FT. LAUDERDALE FL

TITLE [] DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D [X] Change [] Addition

1.2 NAME Antoinette Mansour
1.3 STREET ADDRESS 1915 NE 45 Street, #102
1.4 CITY - ST - ZIP Ft. Lauderdale, FL

2.1 TITLE O [X] Change [] Addition

2.2 NAME Antoinette Mansour
2.3 STREET ADDRESS 1915 NE 45 Street, #102
2.4 CITY - ST - ZIP Ft. Lauderdale, FL

3.1 TITLE [] Change [] Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE [] Change [] Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE [] Change [] Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE [] Change [] Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment to my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

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