

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S61080 (5)

1. Corporation Name

TARGET MORTGAGE CORPORATION



Principal Place of Business

4700 N STATE RD #7 STE 102
LAUDERDALE LKS FL 33319

Mailing Address

4700 N STATE RD #7 STE 102
LAUDERDALE LKS FL 33319

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BERNSTEIN, BEVERLY K
4700 N STATE RD #7
STE 102
SUNRISE FL 33319

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person making this statement

Signature of the person making this statement

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
BERNSTEIN, JOSEPH
STREET ADDRESS
4311 N REFLECTIONS, BLVD
CITY-STATE-ZIP
SUNRISE FL

2. TITLE ☐ DELETE

NAME
BERNSTEIN, BEVERLY K
STREET ADDRESS
4311 N REFLECTIONS, BLVD
CITY-STATE-ZIP
SUNRISE FL

3. TITLE ☐ DELETE

NAME
BERNSTEIN, BARRY
STREET ADDRESS
4311 N. REFLECTIONS BLVD.
CITY-STATE-ZIP
SUNRISE FL

4. TITLE ☐ DELETE

NAME
MORRIS, LINDA B
STREET ADDRESS
1190 NW 133RD TERRACE
CITY-STATE-ZIP
SUNRISE FL

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

7. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

SIGNATURE: *Joseph Bernstein*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH BERNSTEIN

DATE: 4/16/96

305/730-8804

CR2E034 (12/95)