

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
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. Murthman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

DELMAR MORTGAGE, INC.

869805 Amended

FILED

96 SEP -6 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business
21 7777 GLADES RD.

22 Suite Apt # etc
112

23 City & State
BOCA RATON, FL

24 Zip 33434 25 Country USA

2a. Mailing Address
26 7777 GLADES RD.

27 Suite Apt # etc
112

28 City & State
BOCA RATON, FL

29 Zip 33434 30 Country USA

3. Date Incorporated or Qualified
7/31/91

3a. Date of Last Report
5/6/96

4. FEI Number
65-0281506

Applicable
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. 190.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GIMELSTOB, HERBERT
7035 BERACASA WAY
BOCA RATON, FL 33433

81 Name
GIMELSTOB, HERBERT

82 Street Address (P.O. Box Number is Not Acceptable)
7777 GLADES ROAD

83 SUITE 100

84 City BOCA RATON FL 85 Zip Code 33434

11. Pursuant to the provisions of Sections 607.02(1) and 607.02(2), 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. This 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 607.02(2), Florida Statutes.

SIGNATURE *[Signature]*

8/19/96

12. OFFICERS AND DIRECTORS

12.1 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
PRESIDENT
MOCHAN, CHARLES
7035 BERACASA WAY
BOCA RATON, FL 33433

12.2 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
☐ DELETE

12.3 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
☐ DELETE

12.4 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
☐ DELETE

12.5 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
☐ DELETE

12.6 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
☐ DELETE

12.7 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
☐ DELETE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (14)

13.1 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
PRESIDENT
MOCHAN, CHARLES
7777 GLADES ROAD, SUITE 112
BOCA RATON, FL 33434 ☐ Change ☒ Addition

13.2 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
VICE PRESIDENT
MARC D. HOPIN
7777 GLADES ROAD, SUITE 100
BOCA RATON, FL 33434 ☐ Change ☒ Addition

13.3 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
300001956953
-09/25/96--01092--010
*****61.25 *****61.25

13.4 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
☐ Change ☐ Addition

13.5 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
☐ Change ☐ Addition

13.6 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
☐ Change ☐ Addition

13.7 TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
☐ Change ☐ Addition

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/19/96 (561) 852-2906

JB 9-17-96

CR2E034 (3/96)