FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **V01719** **(6)**

1. Corporation Name

UNITED MORTGAGE INVESTORS, INCORPORATED

Principal Place of Business	Mailing Address
10661 NORTH KENDALL DRIVE 201 MIAMI FL 33176 US	7700 N KENDALL DRIVE 200 MIAMI FL 33156 US

3. Date Incorporated or Qualified: **12/20/1991**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **65-0301289** ☐ 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

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

9. Name and Address of Current Registered Agent

GREEN, ELIZABETH A.
7700 N. KENDALL DRIVE
SUITE 200
MIAMI FL 33156

10. Name and Address of New Registered Agent

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 607.1508, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GREEN, ROBERT B		1.2 NAME	
STREET ADDRESS	7700 N. KENDALL DRIVE - SUITE 200		1.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL		1.4 CITY, ST, ZIP	
TITLE	SD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GREEN, ELIZABETH A.		2.2 NAME	
STREET ADDRESS	7700 N. KENDALL DRIVE, SUITE 200		2.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL		2.4 CITY, ST, ZIP	
TITLE	EVP	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	STAFFORD, DEBRA K.		3.2 NAME	
STREET ADDRESS	7700 N. KENDALL DRIVE, SUITE 200		3.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL		3.4 CITY, ST, ZIP	
TITLE	AV	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LYNCH, DIANE M		4.2 NAME	
STREET ADDRESS	7700 N. KENDALL DRIVE, SUITE 200		4.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL		4.4 CITY, ST, ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY, ST, ZIP			5.4 CITY, ST, ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY, ST, ZIP			6.4 CITY, ST, ZIP	

CR2E034 (12/95)

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)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or added above.

SIGNATURE: Elizabeth A. Green, Secretary 4/5/96 (305) 670-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELIZABETH A. GREEN, Secretary