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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
10661 NORTH KENDALL DRIVE
201
MIAMI FL 33176
US

Mailing Address
7700 N KENDALL DRIVE
200
MIAMI FL 33156-7578
US

2. Principal Place of Business
21 10625 N. Kendall Drive
Suite, Apt. #, etc.

2a. Mailing Address
26 Suite, Apt. #, etc.

22 City & State
23 Miami, FL 33176

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
12/20/1991

3a. Date of Last Report
04/19/1996

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

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

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME PD
GREEN, ROBERT B
STREET ADDRESS 7700 N. KENDALL DRIVE - SUITE 200
CITY-ST-ZIP MIAMI FL

TITLE
NAME SD
GREEN, ELIZABETH A.
STREET ADDRESS 7700 N. KENDALL DRIVE, SUITE 200
CITY-ST-ZIP MIAMI FL

TITLE
NAME EVP
STAFFORD, DEBRA K.
STREET ADDRESS 7700 N. KENDALL DRIVE, SUITE 200
CITY-ST-ZIP MIAMI FL

TITLE
NAME AV
LYNCH, DIANE M
STREET ADDRESS 7700 N. KENDALL DRIVE, SUITE 200
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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 on an attachment with an address.

SIGNATURE:

[Signature]

5/13/97 (305)670-1000

CR2E034 (9/96)