



FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 21 1997 8:00am Secretary of State	
DOCUMENT # V45452 (2) 1. Corporation Name NORTHERN TRADE MORTGAGE CORPORATION					
Principal Place of Business 85 GRAND CANAL DRIVE SUITE 803 MIAMI FL 33144 US		Mailing Address 118 NW 85TH COURT MIAMI FL 33126-3815 US			
2. Principal Place of Business 21 10481 N. Kendall Drive Suite, Apt. #, etc. 22 D201 City & State 23 MIAMI, Florida Zip 24 33173 Country 25 U.S.A.		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date incorporated or Qualified 06/23/1992 3a. Date of Last Report 04/18/1996 4. FEI Number 65-0341381 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	
9. Name and Address of Current Registered Agent DIEGO, EMENE 118 N.W. 85TH CT. MIAMI FL 33126			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 Emene Diego, CEO Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 4/13/97					
12. OFFICERS AND DIRECTORS TITLE PST NAME NINO, MAGGIE STREET ADDRESS 8101 SW 18 ST. CITY-ST-ZIP MIAMI FL TITLE D NAME NINO, MAGGIE STREET ADDRESS 8101 SW 18 ST. CITY-ST-ZIP MIAMI FL TITLE VD NAME DIEGO, ANGELA M. STREET ADDRESS 118 NW 85 CT. CITY-ST-ZIP MIAMI FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE CEO 1.2 NAME Emene Diego 1.3 STREET ADDRESS 118 NW 85ct 1.4 CITY-ST-ZIP MIAMI, FL 33126 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

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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.