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Apr 03 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 # K40835

(6)

1. Corporation Name

C&A MORTGAGE COMPANY, INC.



Principal Place of Business

4483 N.W. 36TH ST.
#111
MIAMI SPRINGS FL 33166
US

Mailing Address

4483 N.W. 36TH ST.
#111
MIAMI SPRINGS FL 33166-7260
US

2. Principal Place of Business

21 2380 Diane Drive

Suite, Apt. #, etc.

22 Suite 7

City & State

23 Hallandale Florida

Zip

Country

24 33009

25

USA

2a. Mailing Address

26 2380 Diane Dr.

Suite, Apt. #, etc.

27 Suite 7

City & State

28 Hallandale, Florida

Zip

Country

29 33009

30

USA

9. Name and Address of Current Registered Agent

RANCE, LESLIE
1920 N.E. 208TH TERRACE
NORTH MIAMI BEACH FL 33179

3. Date Incorporated or Qualified

10/25/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0080984

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

DONALD LAPPAGE

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

2380 Diane Drive

83 Suite 7

84 City

Hallandale

FL

85 Zip Code

33009

11. Pursuant to the provisions of Sections 607.05(2) 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

Donald Lappage
Signature of DONALD LAPPAGE (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

13-26-97

12. OFFICERS AND DIRECTORS

TITLE P RANCE, LESLIE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1920 N.E. 208TH TERRACE
NORTH MIAMI BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S/T/D ☒ Change ☐ Addition

1.2 NAME DONALD LAPPAGE

1.3 STREET ADDRESS 2380 Diane Drive, Suite 7

1.4 CITY-ST-ZIP Hallandale, FL 33009

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 *Donald Lappage* 13-26-97 954 152 1528

CR2E034 (9/96)