

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
MAR 18 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000019778
1. Corporation Name

A and BCD Mortgages, Inc.

Principal Place of Business: 6618 SW 24th Street, Miami, FL 33155
Mailing Address: Same

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt #, etc	26. Suite, Apt #, etc
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

Bryant W. Herrera
2910 West Trade Avenue
Coconut Grove, FL 33133

81 Name: Gonzalo R. Pereyra
82 Street Address (P.O. Box Number is Not Acceptable): 12301 SW 68th Ct.
83
84 City: Pine Crest FL 85 Zip Code: 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/02/98

4. FEI Number: 65-0894602 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 owes the current year intangible Personal Property Tax: Yes No

10. Name and Address of New Registered Agent

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: *Gonzalo R. Pereyra* (NOTE: Registered Agent's signature required for re-issuance)

3-16-99

12. OFFICERS AND DIRECTORS

TITLE	President/D	<input type="checkbox"/> DELETE
NAME	Gonzalo R. Pereyra	
STREET ADDRESS	12301 SW 68th Ct.	
CITY-ST-ZIP	Pine Crest, FL 33156	
TITLE	Secretary/D	<input type="checkbox"/> DELETE
NAME	Bryant W. Herrera	
STREET ADDRESS	2910 W. Trade Avenue	
CITY-ST-ZIP	Coconut Grove, FL 33133	
TITLE	Treasure/D	<input type="checkbox"/> DELETE
NAME	Gonzalo R. Pereyra	
STREET ADDRESS	12301 SW 68th Ct.	
CITY-ST-ZIP	Pine Crest, FL 33156	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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****150.00 ****150.00

14. I 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, with all other like empowered

SIGNATURE: *Gonzalo R. Pereyra* 3-16-99 5877
Bo51740-5708

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