

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **V70403 (3)**
1. Corporation Name: **AAA MORTGAGE LOANS & INVESTMENTS, INC.**

FILED

97 JUL -1 AM 10:03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business: **2380 DREW ST. SUITE 6 CLEARWATER FL 34625**
Mailing Address: **2380 DREW ST. SUITE 6 CLEARWATER FL 34625-3311**

2. Principal Place of Business:
21 **7901 4th St N**
22 **Suite 306**
23 **St. Petersburg, FL**
24 **33702** 25 **Pinellas**
2a. Mailing Address:
26 **7901 4th St. N.**
27 **Suite 306**
28 **St. Petersburg, FL**
29 **33702** 30 **Pinellas**

3. Date Incorporated or Qualified: **10/07/1992**
3a. Date of Last Report: **03/14/1996**
4. FLL Number: **59-3145649**
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

g. Name and Address of Current Registered Agent:
**SCHMIDT, LAWRENCE
4040 W. KENNEDY BLVD.
SUITE 730
TAMPA FL 33609**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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: _____
Signature: typed or printed name of registered agent and for all applicable (SOLE) Registered Agent signature required when existing

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	WAINER, JAY H	
STREET ADDRESS	2380 DREW STREET SUITE 6	
CITY- ST- ZIP	CLEARWATER FL 34625	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LEE, RONALD F	
STREET ADDRESS	2380 DREW STREET SUITE 6	
CITY- ST- ZIP	CLEARWATER FL 34625	
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

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	7901 4th St N Suite 306
1.4 CITY- ST- ZIP	St. Petersburg, FL 33702
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	7901 4th St N Suite 306
2.4 CITY- ST- ZIP	St. Petersburg, FL 33702
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	000002230740--9
3.4 CITY- ST- ZIP	-07/03/97--01136--013
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	****165.00 ****165.00
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

JAY H. WAINER

CR2E034 (9/96)

AAA

MORTGAGE LOANS & INVESTMENTS, INC.

CORPORATE HEADQUARTERS
7901 - 4th Street Suite 306
(813) 563-9999 (813) 563-9010 FAX

(19)

RESIDENTIAL * COMMERCIAL

STATE LICENSED

June 27, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500
Re: 1997 Profit Corporation Annual Report Fee

Dear Sirs:

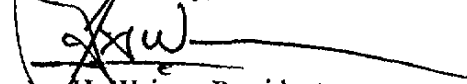
In April of 1997 we received the 1997 Profit Corporation Annual Report Packet. It was filled out and returned in a timely fashion. Since that time we have received another notice, stating that it has not yet been paid.

We then contacted your offices in Tallahassee and were informed that payment has not yet been received, and instructed to send another check in the amount of \$165.00.

The original check (#4308), dated April 15, 1997, has had a stop payment put on it. Enclosed is our new check, for \$165.00, check #4493, dated June 27, 1997.

Thank you for your consideration in this matter.

Most Sincerely,



Jay H. Wainer, President
AAA Mortgage Loans & Investments, Inc.