## **2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

## **FILED** Jan 28, 2004 08:00 AM **DOCUMENT # 170380 Secretary of State** 1. Entity Name BISCAYNE MORTGAGE COMPANY, INCORPORATED Principal Place of Business Mailing Address 10 PINTA ROAD MIAMI FL 33133 10 PINTA ROAD MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 65-0027274 Not Applicable Ζιρ Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEDVIN, PHILIP Street Address (P.O. Box Number is Not Acceptable) 10 PINTA ROAD **MIAMI FL 33133** Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE Change ☐ Addition MEDVIN, PHILIP NAME NAME STREET ADDRESS 10 PINTA RD, U00000015612 STREET ADDRESS 01/28/04-80020-016 150.00 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition MEDVIN, IRIS NAME NAME STREET ADDRESS 10 PINTA RD. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MAARE MEDVIN, ABRAHAM NAME STREET ADDRESS 5784 S.W. 33RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MEDVIN, JOSHUA NAME NAME 1779 MICANOPY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-SY-ZIP

12. 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 report or supplemental 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 trustees empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with as add

SIGNATURE:

SIGNATURE AND TYPED OF