

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**  
**Feb 24, 1999 8:00 am**  
**Secretary of State**

02-24-1999 90093 025 \*\*\*150.00

DOCUMENT # **459966**

1. Corporation Name

**DUAL MORTGAGE CORPORATION**

Principal Place of Business

~~3907 SW 67TH AVENUE~~  
~~MIAMI FL 33155~~

Mailing Address

**3907 SW 67TH AVENUE**  
**MIAMI FL 33155**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/22/1974**

4. FEI Number

**59-1550253**

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21 1501 Venera Avenue**

Suite, Apt. #, etc.

**22 240**

City & State

**23 Coral Gables, FL**

Zip

**24 33146**

Country

**25 U.S.A.**

2a. Mailing Address

**26 1501 Venera Avenue**

Suite, Apt. #, etc.

**27 240**

City & State

**28 Coral Gables, FL**

Zip

**29 33146**

Country

**30 U.S.A.**

9. Name and Address of Current Registered Agent

**DIAZ-SILVEIRA, JORGE**  
**3907-S-W 67 AVENUE**  
**MIAMI, FLORIDA**  
**33155**

10. Name and Address of New Registered Agent

**81 Name Jorge Diaz-Silveira**

**82 Street Address (P.O. Box Number is Not Acceptable)**  
**1501 Venera Avenue**

**83 Suite 240**

**84 City Coral Gables**

**FL**

**85 Zip Code 33146**

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

**Jorge Diaz-Silveira - President**

**1/5/99**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ DELETE  
NAME **DIAZ-SILVEIRA, JORGE**  
STREET ADDRESS **3907 SW 67TH AVENUE**  
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
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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 **XX** Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **1501 Venera Avenue, Suite 240**  
1.4 CITY-ST-ZIP **Coral Gables, FL 33146-3032**

2.1 TITLE **VPD** ☐ Change **XX** Addition  
2.2 NAME **FALAS, ALEJANDRO**  
2.3 STREET ADDRESS **1501 Venera Avenue, Suite 240**  
2.4 CITY-ST-ZIP **Coral Gables, FL 33146-3032**

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 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:

**Jorge Diaz-Silveira - President**

**1/5/99**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0219415

CR2E034 (11/98)