

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 01, 2005 8:00 am
Secretary of State

08-01-2005 90024 046 ***150.00

DOCUMENT # 628646 1. Entity Name ALL DADE MORTGAGE CORPORATION																													
Principal Place of Business 2012 HOLLYWOOD BLVD SUITE C HOLLYWOOD FL 33020 US			Mailing Address P.O. BOX 7 HALLANDALE FL 33008																										
2. Principal Place of Business 844 E. Ocean Blvd.			3. Mailing Address Suite, Apt. #, etc. Suite D																										
City & State Stuart, Florida			City & State Stuart, Florida																										
Zip 34994		Country Martin		Zip 34994																									
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6. Name and Address of Current Registered Agent MORANO, JAMES 2012 HOLLYWOOD BLVD SUITE C HOLLYWOOD FL 33020				7. Name and Address of New Registered Agent Name 844 E. Ocean Blvd., Suite D City Stuart																									
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.				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
SIGNATURE <i>James Morano</i> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) James Morano				DATE 7/27/05																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				10. OFFICERS AND DIRECTORS																									
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																									
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SIGNATURE: <i>James Morano</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR James Morano				DATE 7/27/05 Daytime Phone # 305-785-6959 305-682-1934																									



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628646

~~XXXXXXXXXXXX~~ • P.O. BOX 7 HALLANDALE, FL 33008
~~XXXXXXXXXX~~ • Cell: (305) 785-6959 • ~~XXXXXXXXXX~~

Division of Corporations
Annual Report Section
P. O. Box 6850
Tallahassee, Florida 32314

Please be advised that the 2005 Corporate Annual Report form for All Dade Mortgage Corporation was never received and would like the late fee waived.

Sincerely,


James Morano, President

Encls. (2)