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Mar 10, 1999 8:00 am  
Secretary of State

03-10-1999 90069 039 \*\*\*158.75

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # F38174

1. Corporation Name

AA INSURANCE & MORTGAGE CORPORATION

Principal Place of Business

2069 NE 163RD ST  
N MIAMI BCH FL 33162  
US

Mailing Address

AA INSURANCE & MORTGAGE CORP  
P.O. BOX 601423  
N MIAMI BEACH FL 33160-1423  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1981

4. FEI Number

59-2108118

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

2. Principal Place of Business

21 AA INSURANCE & MORTGAGE CORP  
Suite, Apt. #, etc.

2a. Mailing Address

27 Suite, Apt. #, etc.

22 City & State

23

Zip

Country

25

28 City & State

29

Zip

Country

30

9. Name and Address of Current Registered Agent

DWAKE, WAYNE R.  
2069 NE 163RD ST  
N MIAMI BCH FL 33162

2069 NE 163RD ST

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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 PVS ☐ DELETE

NAME DWAKE, WAYNE R.  
STREET ADDRESS 2069 NE 163RD ST  
CITY-ST-ZIP N MIAMI BEACH FL

TITLE TD ☐ DELETE

NAME DWAKE, WAYNE R.  
STREET ADDRESS 2069 NE 163RD ST  
CITY-ST-ZIP N MIAMI BCH FL

TITLE PVS ☐ DELETE

NAME DWAKE, WAYNE R.  
STREET ADDRESS 2069 NE 163RD ST  
CITY-ST-ZIP N MIAMI BCH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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:

Wayne R. Dwake 3/1/99 (305) 944-2886

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)