

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 13 1998 8:00am  
Secretary of State

DOCUMENT # F95000000187 (3)

1. Corporation Name

MIDCOAST MORTGAGE CORPORATION



Principal Place of Business

Mailing Address

5700 LAKE WORTH RD #310  
LAKE WORTH FL 33463

5700 LAKE WORTH RD #310  
LAKE WORTH FL 33463

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1926 TENTH AVENUE NORTH

Suite, Apt. #, etc.

22 4TH FLOOR

City & State

23 LAKE WORTH, FL

Zip

24 33461

Country

25 USA

2a. Mailing Address

26 1926 TENTH AVENUE NORTH

Suite, Apt. #, etc.

27 4TH FLOOR

City & State

28 LAKE WORTH, FL

Zip

29 33461

Country

30 USA

3. Date Incorporated or Qualified

01/12/1995

4. FEI Number

11-1870337

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROGERS, JAMES  
5700 LAKE WORTH ROAD, SUITE 310  
LAKE WORTH FL 33463

10. Name and Address of New Registered Agent

81 Name

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

1926 TENTH AVENUE NORTH

83 4TH FLOOR

84 City

LAKE WORTH

FL

85 Zip Code

33461

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 of applicant)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☒ DELETE

NAME SOPER, WILLIARD B II  
STREET ADDRESS 1901 W. CYPRESS CREEK RD., #300  
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE D ☒ DELETE

NAME SHAPIRO, ALBERT  
STREET ADDRESS 5700 LAKE WORTH ROAD SUITE 310  
CITY-ST-ZIP LAKE WORTH FL

TITLE D ☒ DELETE

NAME BERNSTEIN, MICHAEL  
STREET ADDRESS 5700 LAKE WORTH ROAD SUITE 310  
CITY-ST-ZIP LAKE WORTH FL

TITLE D ☐ DELETE

NAME SHAPIRO, HONORA  
STREET ADDRESS 5700 LAKE WORTH DRIVE SUITE 310  
CITY-ST-ZIP LAKE WORTH FL

TITLE DPC ☐ DELETE

NAME SOPER, WILLIARD  
STREET ADDRESS 5700 LAKE WORTH ROAD SUITE 310  
CITY-ST-ZIP LAKE WORTH FL

TITLE VPS ☐ DELETE

NAME PARRA, OLGA  
STREET ADDRESS 5700 LAKE WORTH ROAD SUITE 310  
CITY-ST-ZIP LAKE WORTH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/T ☐ Change ☒ Addition

1.2 NAME JAMES M. ROGERS  
1.3 STREET ADDRESS 1926 TENTH AVENUE NORTH, 4TH FLOOR  
1.4 CITY-ST-ZIP LAKE WORTH, FL 33461

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME CAROLYN S. SESCO  
2.3 STREET ADDRESS 1926 TENTH AVENUE NORTH, 4TH FLOOR  
2.4 CITY-ST-ZIP LAKE WORTH, FL 33461

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME EVE WILT  
3.3 STREET ADDRESS 1926 TENTH AVE NORTH, 4TH FLOOR  
3.4 CITY-ST-ZIP LAKE WORTH, FL 33461

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME 1926 TENTH AVENUE NORTH, 4TH FLOOR  
4.3 STREET ADDRESS LAKE WORTH, FL 33461  
4.4 CITY-ST-ZIP

5.1 TITLE D/P ☒ Change ☐ Addition

5.2 NAME WILLARD B. SOPER II  
5.3 STREET ADDRESS 1926 TENTH AVENUE NORTH, 4TH FLOOR  
5.4 CITY-ST-ZIP LAKE WORTH, FL 33461

6.1 TITLE V/S ☒ Change ☐ Addition

6.2 NAME OLGA E. PARRA  
6.3 STREET ADDRESS 1926 TENTH AVENUE NORTH, 4TH FLOOR  
6.4 CITY-ST-ZIP LAKE WORTH, FL 33461

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.

CR2E034 (10/97)