

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

DOCUMENT # **F96000002986 (5)**  
1. Corporation Name  
**GUARANTEED FINANCIAL MORTGAGE SERVICES, INC.**

Principal Place of Business  
**19 WEST JACKSON ST., STE. 210  
CHICAGO IL 60604**

Mailing Address  
**19 WEST JACKSON ST., STE. 210  
CHICAGO IL 60604**

FILED

98 JUL 17 PM 12: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/13/1996**

4. FEI Number

**36-3826221**

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 or has paid the current year intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**PIAZZA, JOHN J JR.  
311 PARK PLACE BLVD., STE. 170  
CLEARWATER FL 34619**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CP  
CIARDELLI, VICTOR F II**  
STREET ADDRESS **19 WEST JACKSON ST., STE. 210**  
CITY-ST-ZIP **CHICAGO IL 60604**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
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CITY-ST-ZIP

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NAME  
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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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**600002594536--5**

**-07/21/98--01096--022**

**\*\*\*\*150.00 \*\*\*\*150.00**

☐ Change ☐ Addition

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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)

②

**G U A R A N T E E D**  
◆ **FINANCIAL MORTGAGE** ◆

June 18, 1998

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, Florida 32302

Florida Department of State:

Upon receiving a notice for payment of The State of Florida's Profit Corporation Annual Report, a check in the amount of \$150 was mailed out on March 10, 1998. On June 17, 1998 the check was returned to us because of failure to add an additional .11 cents to the postage. If the envelope had been returned to us promptly, payment would have been received on time. Enclosed is a copy of the returned envelope complete with postage markings, the check for \$150, and the signed document. Any questions regarding this matter please call me at 312-461-0909.

Sincerely,



Victor F. Ciardelli  
CEO

- ☛ Include Fee of \$150.00
- ☛ Sign Your Check & Make Payable to Department of State
- ☛ Complete Block 4
- ☛ Have a Current Officer/Director listed sign in Block 14

from

CONFIDENTIAL

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