

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000001502 (0)**

1. Corporation Name

THE MORTGAGE TEAM, INC.

Principal Place of Business

Mailing Address

**1 RED TAIL DR.
HIGHLANDS RANCH CO 80126**

**1 RED TAIL DR.
HIGHLANDS RANCH CO 80126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1997

4. FEI Number

84-1387488

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

2. Principal Place of Business
21 **6855 S. Havana St.**
Suite, Apt. #, etc.

22 **Suite 400**
City & State

23 **Englewood, CO**
Zip

24 **80112**

Country
25 **U.S.A.**

2a. Mailing Address
26 **same**
Suite, Apt. #, etc.

27
City & State

28
Zip

29

Country
30

9. Name and Address of Current Registered Agent

**WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6843**

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 **CP**
NAME **SMITH, RICHARD K**
STREET ADDRESS **1 RED TAIL DR.**
CITY-ST-ZIP **HIGHLANDS RANCH CO 80126**

☐ DELETE

TITLE **V**
NAME **SMITH, ANN M**
STREET ADDRESS **1 RED TAIL DR.**
CITY-ST-ZIP **HIGHLANDS RANCH CO 80126**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President**
1.2 NAME **Richard K. Smith**
1.3 STREET ADDRESS **6855 S. Havana St. Ste. 400**
1.4 CITY-ST-ZIP **Englewood, CO 80112**
2.1 TITLE **Secretary**

☒ Change ☐ Addition

☒ Change ☐ Addition

3.1 TITLE **Vice President**
3.2 NAME **Paul McCallister**
3.3 STREET ADDRESS **6855 S. Havana St. Ste. 400**
3.4 CITY-ST-ZIP **Englewood, CO 80112**

☐ Change ☒ Addition

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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)