

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90006 020 ***550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # F98000000939 ✓

1. Corporation Name

INTERAMERICAN MORTGAGE CORPORATION

Principal Place of Business
**ONE CROSS ISLAND PLAZA
ROSEDALE NY 11422**

Mailing Address
**ONE CROSS ISLAND PLAZA
ROSEDALE NY 11422**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/18/1998

4. FEI Number

11-2954589

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. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~SIMS ROSS & K~~
~~18000 CASHMAN DRIVE~~
~~BOCA RATON FL 33496~~

81 Name **Chris Michael**

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

1280 S. Alhambra Cir #2203

83

84 City

Coral Gables, FL 33146

85 Zip Code

33146

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

Chris Michael

7/7/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **C** ☐ DELETE

NAME **KONTOGIANNIS, GEORGIA**
STREET ADDRESS **12 WOODFIELD LANE**
CITY-ST-ZIP **OLDBROOKVILLE NY**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **N/A**

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE

NAME **MICHAEL, JOHN T**
STREET ADDRESS **64 STATE ST.**
CITY-ST-ZIP **ROCKVILLE CENTRE NY 11570**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME **N/A**

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE

NAME **THEOFILATOS, THOMAS**
STREET ADDRESS **120 GOLD PLACE**
CITY-ST-ZIP **MALVERNE NY 11565**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME **N/A**

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME **N/A**

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME **N/A**

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME **N/A**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John T. Michael

7/7/99

(718) 276-7676

Date

Daytime Phone #

CR2E034 (5/99)

0116459