

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90038 033 \*\*\*158.75

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DOCUMENT # F98000003446

1. Corporation Name

METRO MORTGAGE OF SW FLORIDA, INC.

Principal Place of Business  
3902 COUNTRY CLUB BLVD.  
CAPE CORAL FL 33904

Mailing Address  
3902 COUNTRY CLUB BLVD.  
CAPE CORAL FL 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1998

4. FEI Number  
37-1344456

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 25411 GALASHIELDS CIRCLE

Suite, Apt. #, etc.

22

City & State

23 BONITA SPRINGS, FL

Zip

24 34134

Country

25 USA

2a. Mailing Address

26 25411 GALASHIELDS CIRCLE

Suite, Apt. #, etc.

27

City & State

28 BONITA SPRINGS, FL

Zip

29 34134

Country

30 USA

9. Name and Address of Current Registered Agent

DONNA, BENJAMIN E.  
3902 COUNTRY CLUB BLVD.  
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

81 Name

DONNA, BENJAMIN E.

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

25411 GALASHIELDS CIRCLE

83

84 City

BONITA SPRINGS

FL

85 Zip Code

34134

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 P ☐ DELETE  
NAME DONNA, TERRY L.  
STREET ADDRESS 3902 COUNTRY CLUB BLVD.  
CITY-ST-ZIP CAPE CORAL FL 33904

TITLE S ☐ DELETE  
NAME DONNA, BENJAMIN E.  
STREET ADDRESS 3902 COUNTRY CLUB BLVD.  
CITY-ST-ZIP CAPE CORAL FL 33904

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 P/D ☒ Change ☐ Addition  
1.2 NAME DONNA, TERRY L.  
1.3 STREET ADDRESS 25411 GALASHIELDS CIRCLE  
1.4 CITY-ST-ZIP BONITA SPRINGS, FL 34134

2.1 TITLE S/T/D ☒ Change ☐ Addition  
2.2 NAME DONNA, BENJAMIN E.  
2.3 STREET ADDRESS 25411 GALASHIELDS CIRCLE  
2.4 CITY-ST-ZIP BONITA SPRINGS, FL 34134

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: *Benjamin E. Donna* BENJAMIN E. DONNA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-99

Date

(941) 948-3955

Daytime Phone #

CR2E034 (11/98)