

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

FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H24248 (7)
1. Corporation Name
MIAMI MORTGAGE STORE, INC.

Principal Place of Business
8300 W FLAGLER ST. S130
MIAMI FL 33144-9367

Mailing Address
8300 W FLAGLER ST. S130
SUITE 165
MIAMI FL 33144-9367
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 8300 W. Flagler St.		26 8300 W. Flagler St.		11/01/1984	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 122		27 Suite 122		59-2453158	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Miami, Florida		28 Miami, Florida		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
24 33144		29 33144			
Country		Country			
25 USA		30 USA			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
PEREZ, ANDRES 9013 S.W. 6TH ST. MIAMI FL 33174		81 Name Sandra I. Perez	
		82 Street Address (P.O. Box Number is Not Acceptable) 9013 SW 6 St.	
		83	
		84 City Miami FL 85 Zip Code 33174	

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 *Sandra I. Perez, President* 2/11/98
Signature, typed or printed name of the registered agent and his/her title (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT PEREZ, ANDRES	1.1 TITLE	☐ Change ☐ Addition
NAME	9013 S.W. 6TH ST.	1.2 NAME	
STREET ADDRESS	MIAMI FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V PEREZ, SANDRA I	2.1 TITLE	President ☒ Change ☐ Addition
NAME	9013 SW 6TH ST.	2.2 NAME	Perez, Sandra I.
STREET ADDRESS	MIAMI FL	2.3 STREET ADDRESS	9013 SW 6 St.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami FL 33174
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 *Sandra I. Perez* 2/11/98 305-221-2274

CFR034 (10/97)