

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 19 1996 8:00 am
Secretary of State

DOCUMENT # H35560

1. Corporation Name

CONTINENTAL TRUST MORTGAGE CORPORATION

Principal Place of Business

1321 S.W. 107 AVE.
SUITE 203A
MIAMI, FL 33174

Mailing Address

1321 S.W. 107 AVE.
SUITE 203A
MIAMI, FL 33174

1000001965801
10/04/96--01108--003
*****70.00 *****70.00

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

3. Date Incorporated or Qualified

12/27/1984

3a. Date of Last Report

04/15/96

4. FEI Number

59-2478247

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

VILLANUEVA, CARLOS
1321 S.W. 107 AVE., SUITE# 205A
MIAMI, FL 33174

10. Name and Address of New Registered Agent

81 Name

VILLANUEVA, ALEJANDRA

82

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

1321 S.W. 107 AVE., SUITE# 203A

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

Carlos Villanueva

9/11/96

(Signature and typed or printed name of registered agent and date if applicable)

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PSC ☒ DELETE
NAME	VILLANUEVA, CARLOS
STREET ADDRESS	174 ISLA DORADA BLVD
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	XZOR, THERESA ☒ DELETE
NAME	XZOR, THERESA
STREET ADDRESS	11715 S.W. 114 CT
CITY-ST-ZIP	MIAMI, FL
TITLE	V ☒ DELETE
NAME	DURANTE, MAURICIO
STREET ADDRESS	1321 S.W. 107 AVE., SUITE# 203A
CITY-ST-ZIP	MIAMI, FL 33174
TITLE	V ☒ DELETE
NAME	DINAPOLI, VINCE
STREET ADDRESS	2054 PALM BEACH LAKES BLVD
CITY-ST-ZIP	WEST PALM BEACH, FL 33409
TITLE	V ☒ DELETE
NAME	GELB, LOUIS
STREET ADDRESS	1321 S.W. 107 AVE., SUITE# 203A
CITY-ST-ZIP	MIAMI, FL 33174
TITLE	V ☒ DELETE
NAME	GARCIA-CASALS, MARIA
STREET ADDRESS	1321 S.W. 107 AVE., SUITE# 203A
CITY-ST-ZIP	MIAMI, FL 33174

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	P ☐ Change ☒ Addition
12 NAME	VILLANUEVA, ALEJANDRA LAMAS DE
13 STREET ADDRESS	1321 S.W. 107 AVE., SUITE# 203A
14 CITY-ST-ZIP	MIAMI FL 33174
21 TITLE	V ☐ Change ☒ Addition
22 NAME	BRIMO, VICTORIA
23 STREET ADDRESS	1321 S.W. 107 AVE., SUITE# 203A
24 CITY-ST-ZIP	MIAMI, FL 33174
31 TITLE	D ☐ Change ☒ Addition
32 NAME	SHOJAE, MARIA LAMAS DE
33 STREET ADDRESS	7111 LAGO DRIVE EAST
34 CITY-ST-ZIP	CORAL GABLES, FL 33134
41 TITLE	V ☒ Change ☐ Addition
42 NAME	ARENCIBIA, THERESA
43 STREET ADDRESS	1321 S.W. 107 AVE, SUITE 203A
44 CITY-ST-ZIP	MIAMI, FL 33174
51 TITLE	D ☐ Change ☐ Addition
52 NAME	LAMAS, JOSE ANTONIO
53 STREET ADDRESS	336 COSTA BRACA CT
54 CITY-ST-ZIP	CORAL GABLES, FL
61 TITLE	D ☐ Change ☐ Addition
62 NAME	FLINN, DAVID
63 STREET ADDRESS	2333 BRICKELL AVE., #907
64 CITY-ST-ZIP	MIAMI, FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carlos Villanueva

(Signature and typed or printed name of signing officer or director)

9-11-96

320-8100

Date

Display Phone #

CR2E034 (3/96)