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APPROVED
AMENDED ANNUAL REPORT
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97 OCT -2 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H35560 1. Corporation Name CONTINENTAL TRUST MORTGAGE CORPORATON

Principal Place of Business 1321 S.W. 107th AVE. SUITE 203A MIAMI, FL 33174	Mailing Address 1321 S.W. 107th AVE. SUITE# 203A MIAMI, FL 33174
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 12/27/84	3a. Date of Last Report 02/05/97
4. FEI Number 59-2478247	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent VILLANUEVA, ALEJANDRA 1321 S.W. 107 AVE SUITE# 203A MIAMI, FL 33174

10. Name and Address of New Registered Agent 81 Name LAMAS, ALEJANDRA 82 Street Address (P.O. Box Number is Not Acceptable) 1321 S.W. 107 AVE. SUITE 203A 84 City MIAMI 85 Zip Code FL 33174
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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 fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P ☐ DELETE
NAME	LAMAS DE VILLANUEVA, ALEJANDRA
STREET ADDRESS	1321 S.W. 107 AVE., SUITE#203A
CITY-ST-ZIP	MIAMI, FL 33174
TITLE	V ☐ DELETE
NAME	BRIMO, VICTORIA
STREET ADDRESS	1321 S.W. 107 AVE., SUITE#203A
CITY-ST-ZIP	MIAMI, FL 33174
TITLE	D ☐ DELETE
NAME	LAMAS DE SHOJAE, MARIA
STREET ADDRESS	7111 LAGO DRIVE EAST
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	V ☐ DELETE
NAME	ARENCIBIA, THERESA
STREET ADDRESS	1321 S.W. 107 AVE., SUITE# 203A
CITY-ST-ZIP	MIAMI, FL 33174
TITLE	D ☐ DELETE
NAME	LAMAS, JOSE ANTONIO
STREET ADDRESS	336 COSTA BRACA CT
CITY-ST-ZIP	CORAL GABLES, FL
TITLE	D ☐ DELETE
NAME	FLINN, DAVID
STREET ADDRESS	2333 BRICKELL AVE., #907
CITY-ST-ZIP	MIAMI, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	P ☒ Change ☐ Addition
12 NAME	LAMAS, ALEJANDRA
13 STREET ADDRESS	1321 S.W. 107 AVE., SUITE# 203-A
14 CITY-ST-ZIP	MIAMI, FL 33174
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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:  **ALEJANDRA LAMAS** 09/26/97 (305)220-8100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)