

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

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **K77171** (2)
1. Corporation Name
SOUTH BEACH MORTGAGE ACQUISITION CORP.

Principal Place of Business
**2501 HOLLYWOOD BLVD.
SUITE 220
HOLLYWOOD FL 33020**

Mailing Address
**C/O DAVID SCHARLIN, 2501 HOLLYWOOD BLVD.
SUITE 220
HOLLYWOOD FL 33020**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **230 Fifth Street**
Suite, Apt. #, etc.
22
City & State
23 **Miami Beach, FL**
Zip
24 **33139** Country
25 **USA**

2a. Mailing Address
26 **c/o David Scharlin**
Suite, Apt. #, etc.
27 **3635 Battersea Road**
City & State
28 **Miami, FL**
Zip
29 **33133** Country
30 **USA**

3. Date Incorporated or Qualified
04/03/1989

4. FEI Number
65-0178285 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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**SCHARLIN, DAVID
2501 HOLLYWOOD BLVD.
SUITE 220
HOLLYWOOD FL 33020**

10. Name and Address of New Registered Agent

81 Name **David Scharlin**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **3635 Battersea Road**
84 City **Miami** **FL** 85 Zip Code **33133**

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 to protect name of registered agent and not used applicable

DAVID SCHARLIN

(NOTE: Registered Agent signature required when reinstalling)

3/9/98
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	SCHARLIN, DAVID	2501 HOLLYWOOD BLVD., SUITE 220	HOLLYWOOD FL 33020	<input type="checkbox"/>
TD	FISHER, RANDALL C	7540 SW 114TH ST	MIAMI FL 33158	<input type="checkbox"/>
VD	ROBINS, CRAIG	230 FIFTH ST	MIAMI BEACH FL 33139	<input type="checkbox"/>
SD	ROBINS, SCOTT	230 5TH ST	MIAMI BEACH FL 33139	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		3635 BATTERSEA ROAD	MIAMI, FL 33133	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

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:

DAVID SCHARLIN

3/9/98

(705) 667-9000

CP2E034 (10/97)