

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # L56428 (0)

1. Corporation Name

AIB MORTGAGE COMPANY



Principal Place of Business

**2500 NW 79 AVE
MIAMI FL 33122
US**

Mailing Address

**2500 NW 79 AVE
MIAMI FL 33122
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**LOPEZ, JORGE A
2500 NW 79TH AVE.
MIAMI FL 33122**

3. Date Incorporated or Qualified

03/07/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0179723

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

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
	CD			<input type="checkbox"/>
	ALVAREZ, JOSE M.	2500 NW 79 AVE	MIAMI FL	
	ASD			<input type="checkbox"/>
	SOTO, JOHN	2500 NW 79 AVE	MIAMI FL	
	ASDT			<input type="checkbox"/>
	TORGAS, ED S.	2500 NW 79 AVE	MIAMI FL	
	PD			<input type="checkbox"/>
	CASTELLANOS, RAIMUNDO J	2500 NW 79 AVE	MIAMI FL	
	VD			<input type="checkbox"/>
	SASTRE, ARISTIDES J	2500 NW 79 AVE	MIAMI FL	
	S			<input type="checkbox"/>
	LOPEZ, JORGE A.	2500 NW 79 AVE	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP
	D/V																						
	FERNANDEZ, SERGIO	2500 N.W. 79TH AVE	MIAMI, FL 33122																				

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JORGE A. LOPEZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(305) 715-0000 EX 3379
DATE DAYTIME PHONE

CR2E034 (12/95)