

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2001 8:00 am
Secretary of State

06-04-2001 90005 026 ***150.00

DOCUMENT # P00000041823

1. Entity Name:

SALCO MORTGAGE CORPORATION

INTERNATIONAL MORTGAGE GROUP, INC

Principal Place of Business

4729 SOUTH ORANGE AVENUE
 ORLANDO FL 32806

Mailing Address

4729 SOUTH ORANGE AVENUE
 ORLANDO FL 32806

5145 ANDREA BLVD.
ORL

2. Principal Place of Business

5145 ANDREA BLVD
 Suite, Apt. #, etc.

3. Mailing Address

5145 ANDREA BLVD
 Suite, Apt. #, etc.

City & State
ORLANDO FL

Country

Zip
32807

City & State
ORLANDO FL

Country

Zip
32807

Country

4. FEI Number
59-3640997

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

COLE, PHILLIP L
5145 ANDREA BLVD.
ORLANDO FL 32807

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. This above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE)

Signature of Agent not required when registering

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so ☐
 (See criteria on back)

FILE NOW!!!
After MAY 1, 2001
Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PSD	<input type="checkbox"/> Delete
NAME	COLE, DOLORES S	
STREET ADDRESS	5145 ANDREA BLVD.	
CITY-STATE-ZIP	ORLANDO FL 32807	
TITLE	VTD	<input checked="" type="checkbox"/> Delete
NAME	SALGUERO, MERCEDES F	
STREET ADDRESS	619 GATLIN AVENUE	
CITY-STATE-ZIP	ORLANDO FL 32806	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	PRESIDENT, TREASURER, DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERCEDES F. SALGUERO	
STREET ADDRESS	619 GATLIN AVENUE	
CITY-STATE-ZIP	ORLANDO FL 32806	
TITLE	VICE PRESIDENT, DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOLORES S. COLE	
STREET ADDRESS	5145 ANDREA BLVD	
CITY-STATE-ZIP	ORLANDO FL 32807	
TITLE	SECRETARY, DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOSE E. RAMOS	
STREET ADDRESS	1033 Malaga Street	
CITY-STATE-ZIP	ORLANDO FL 32822	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

3. 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 report or supplemental report is true and accurate and that my signature as 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 11 or Block 12 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mercedes Salguero President

4/2/01

(407) 856 0010

Attachment Doc # P00000041823
C0070875

International Mortgage Group, Inc.

5145 Andrea Boulevard
Orlando, Florida 32807
(407) 249-1502

May 24, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number: P0000041823
Name Change to INTERNATIONAL MORTGAGE GROUP, INC.


Dear Sir or Madam:

On or about April 2, 2001, we forwarded to your office the Uniform Business Report along with a check in the amount of \$150.00 to cover the filing fees. We sent said report at the same time as another report for another company which we also own. The check we sent for the second company (International Real Estate Group), cleared and the report was filed and it shows on your website. However, the check we sent to cover the fees for International Mortgage Group, Inc. (formerly known as Salco Mortgage Corporation) never cleared and the report information is not on your website. Please note that we had filed for a name change for the same company at the time we filed the report, which name change became effective April 4, 2001.

We called your office yesterday to confirm that you received the Annual Report and were informed that you did not reflect same. We were told to forward another check to cover the fee and a copy of the report we forwarded back in April. We have gone ahead and put a stop payment on the original check number 1002 and are enclosing all documents requested yesterday in this correspondence.

If you have any questions, please do not hesitate to contact the undersigned at your convenience.

Sincerely,


Mercedes F. Salguero
President/Treasurer

Attachment Doc # P00000041823
CW70875

INTERNATIONAL MORTGAGE GROUP Phone 407-249-1502 5145 Andrea Boulevard Orlando, FL 32807		1002
DATE <u>4/2/01</u>		63-466/831
TO THE ORDER OF <u>Division of Corporations</u>		
<u>one hundred and fifty</u> — <u>00</u> DOLLARS		
AM SOUTH BANK THE RELATIONSHIP PEOPLE		
FOR <u>Annual Report</u>		
<u>Mercedes Salguero</u>		
⑈001002⑈ ⑈063101668⑈ 3720690010⑈		