

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008 08:00 A
Secretary of State

DOCUMENT # P01000009858

1. Entity Name
MORTGAGE MART USA, INC.



Principal Place of Business
**POST OFFICE BOX 07186
FORT MYERS, FL 33919**

Mailing Address
**POST OFFICE BOX 07186
FORT MYERS, FL 33919**



01092008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-1074658

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**LUTKOFF, ANDREW
9400 GLADIOLUS DR #100
FT MYERS, FL 33908**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/11/08
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **LUTKOFF, ANDREW**
STREET ADDRESS **PO BOX 07186**
CITY-ST-ZIP **FORT MYERS, FL 33919**

TITLE **D**
NAME **LEFKOWITZ, JUDITH**
STREET ADDRESS **POST OFFICE BOX 07186**
CITY-ST-ZIP **FORT MYERS, FL 33919**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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U00000787138
01/17/08-80071-010 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]*