

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 15 PM 3: 54

DOCUMENT # P93000002458 (6)

1. Corporation Name

MIAMI REGIONAL MORTGAGE CORP.

Principal Place of Business

1175 NE 125TH ST
S-309
N MIAMI FL 33161

Mailing Address

1175 NE 125TH ST
S-309
N MIAMI FL 33161

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

100001517431
-06/20/95--01055--012
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/06/1993

3a. Date of Last Report
05/20/1994

4. FEI Number
65-0377814

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

DENESE R. BLAKE
1175 NE 125TH ST
N MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name ARIOVISTUS LUNDY
82 Street Address (P.O. Box Number is Not Acceptable)
1175 N.E. 125th St
83 N MIAMI FL 33161
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 607.0505, Florida Statutes.

SIGNATURE

Denese R. Blake X *Ariovistus P. Lundy*

3/29/95

(Signature of agent or principal officer of registered agent, and file if applicable)

(NOTE: Registered Agent's signature required when changing agent)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	VAN, WAITERS	1175 NE 125TH ST	N MIAMI FL 33161
V	DENESE R. BLAKE	1175 NE 125TH ST	N MIAMI FL 33161

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. Change	6. Addition
President	Kalkoski, Daniels	1175 NE 125th St	N Miami, FL 33161	☒	☐
Vice President	Ariovistus P. Lundy	1175 N.E. 125th St		☐	☒
Secretary	Ariovistus P. Lundy	1175 N.E. 125th St	N Miami, FL 33161	☐	☒
	VAN WAITERS	1175 N.E. 125th St	N MIAMI, FL 33161	☒	☐
TRC	ARIOVISTUS P. LUNDY	1175 N.E. 125th St	N MIAMI FL 33161	☐	☒
	DENESE R. BLAKE	1175 NE 125th St	N MIAMI FL 33161	☒	☐

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 it made under oath, but 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 of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Van Waiters Van Waiters

3/29/95

(308) 891-4889