

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 AUG -4 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # P93000077008 (9)

1. Corporation Name

ACTION MORTGAGE, INC.

Principal Place of Business

382 W. STATE RD 434  
LONGWOOD FL 32750  
US

Mailing Address

382 W. STATE RD 434  
LONGWOOD FL 32750  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1993

4. FEI Number

59-3208896

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

BARRY L. CARNES  
382 W. STATE ROAD 434  
LONGWOOD FL 32750

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME CARNES, BARRY L  
STREET ADDRESS 382 W. STATE RD 434  
CITY-ST-ZIP LONGWOOD FL

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
700002613217--8  
-08/11/98--01072--005  
\*\*\*\*150.00 \*\*\*\*150.00

TITLE SD  
NAME CARNES, MARY  
STREET ADDRESS 382 W. STATE RD 434  
CITY-ST-ZIP LONGWOOD FL

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

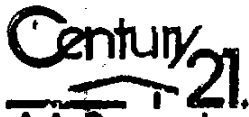
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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:

*[Signature]*

7/7/98 (407) 332-1234

CR2E034 (5/98)



A.A. Carnes, Inc. Realtor®  
CENTURION® Office, 1991-97  
Quality Service Office, 1997  
382 W. State Road 434  
Longwood, Florida 32750  
www.century21aacarnes.com

July 7, 1998

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee FL 32302-1500

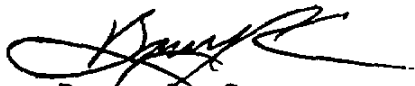
RE: Action Mortgage, Inc. P9300007708(9)  
A.A. Carnes Insurance Agency, Inc. H64739  
A.A. Carnes, Inc F31829(9)

Dear Sirs,

When I received your 2nd notice for the three (3) corporations shown above, I was quite surprised since we had sent in the 1st notice with our checks in April.

I called today and spoke with Leslie at (850) 487-6059 and explained the problem. She stated they must be lost in the mail and that I should send this letter of explanation with the 2nd notice and three (3) checks for \$150.00 each.

Sincerely,

  
Barry L. Carnes  
Broker-President

☐ Residential Department  
(407) 332-1234

☐ Relocation / REO Department  
1-800-327-7173 / (407) 834-1234

☐ Fine Homes & Estates Division  
(407) 834-1234 / 1-800-327-7173

☐ Commercial Investment Department  
(407) 767-1234

☐ Business Brokerage Department  
(407) 767-1234

☐ Property Management Department  
(407) 260-2100