

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:18

DOCUMENT # P94000020944 (2)

1. Corporation Name

UNLIMITED MORTGAGE CORPORATION

Principal Place of Business

7955 N.W. 12 STREET
SUITE 212
MIAMI FL 33126

Mailing Address

7955 N.W. 12 STREET
SUITE 212
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1994

3a. Date of Last Report

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

4. FET Number

65-0476647

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Elector (Applicable to Foreign
Trust Fund Contributions)

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for franchise tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TEJEDA, MIGUEL
7955 N.W. 12 STREET
SUITE 212
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

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

83

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 607.1505, Florida Statutes.

SIGNATURE

Miguel Tejeda

8311. Registered Agent's signature required when terminating.

6/26/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PST
TEJEDA, MIGUEL
7955 N.W. 12 STREET, SUITE 212
MIAMI FL 33126

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VST
BARRIETO, CLARA
7955 N.W. 12 STREET, SUITE 212
MIAMI FL 33126

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY, ST, ZIP

20 TITLE
21 NAME
22 STREET ADDRESS
23 CITY, ST, ZIP

30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY, ST, ZIP

40 TITLE
41 NAME
42 STREET ADDRESS
43 CITY, ST, ZIP

50 TITLE
51 NAME
52 STREET ADDRESS
53 CITY, ST, ZIP

60 TITLE
61 NAME
62 STREET ADDRESS
63 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Miguel Tejeda
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

6/26/95

Typed Name

CR2E034 (3/95)