

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90083 048 ***150.00

DOCUMENT # P94000039666

1. Entity Name
MULTI-CREDIT MORTGAGE CORP.

Principal Place of Business

299 ALHAMBRA CIRCLE
SUITE #321
CORAL GABLES FL 33134
US

Mailing Address

P.O. BOX 144757
CORAL GABLES FL 33134-4757
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

299 ALHAMBRA CIRCLE

SUITE # 321

CORAL GABLES, FL

33134

DADE



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0493108

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NOYA, MARIANELA O
299 ALHAMBRA CIRCLE
SUITE #321
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

[Signature] **MARIANELA O. NOYA**

02/15/02

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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 **D** ☐ Delete
NAME **NOYA, MARIANELA O**
STREET ADDRESS **299 ALHAMBRA CIRCLE, #321**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

02/15/02

(305) 442-8222

Daytime Phone #

CR2E034 (9/01)

Attachment # P94000039666
745055

WRITTEN ACTION IN LIEU OF JOINT ANNUAL
MEETING OF SOLE DIRECTOR AND SOLE SHAREHOLDER OF
MULTICREDIT MORTGAGE CORP.

The undersigned, being the Sole Director and Sole Shareholder of MULTI-CREDIT MORTGAGE CORP., a Florida corporation, hereby takes the following written actions in lieu of holding a meeting regarding same, all pursuant to the terms of Florida Statutes Section 607.0704 and 607.0821:

Corporate Actions. Upon review of the results of the business of the Corporation during the current fiscal year, the Corporation hereby ratifies, approves and confirms all actions taken by the Officers and Directors of the Corporation in the current fiscal year.

Election of Directors. Pursuant to the Corporation's By-Laws and Articles of Incorporation, the following person is elected as the Sole Director of the Corporation to serve until the end of the next fiscal year and/or until his/her successor is duly elected, qualified and takes office:

MARIANELA O. NOYA


Election of Officers. The following person is elected as the following officers of the Corporation, to serve until the end of the next fiscal year and/or until his/her successor is duly elected, qualified and takes office pursuant to the By-Laws of the Corporation:

MARIANELA O. NOYA
President, Secretary and Treasurer

Books and Records. Pursuant to the provisions of the Florida Statutes Section 607.1620 and 607.1621, the Shareholder of the Corporation waives the requirement that a balance sheet and profit and loss statement for the current fiscal year be prepared within four months after the close of the current fiscal year.

Registered Agent and Registered Office. The Registered Agent and the Registered Office of the Corporation shall be Marianela O. Noya, at such address as Ms. Noya shall maintain her office.

Dated: **FEBRUARY 15, 2002**


MARIANELA O. NOYA
SOLE OFFICER, DIRECTOR AND
SHAREHOLDER