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10/2

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

98 AUG 31 PM 12:33

DOCUMENT # P95000003421 (1)

1. Corporation Name
SUNPOINTE MORTGAGE CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

6918 STIRLING ROAD
HOLLYWOOD FL 33024

Mailing Address

6918 STIRLING ROAD
HOLLYWOOD FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/12/1995

4. FEI Number

65-0544913

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 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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RACHMAN, DORON A
6918 STIRLING ROAD
HOLLYWOOD FL 33024**

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

TITLE ☐ DELETE

NAME **P RACHMAN, DORON A**
STREET ADDRESS **6918 STIRLING ROAD**
CITY-ST-ZIP **HOLLYWOOD FL 33024**

TITLE ☒ DELETE

NAME **FONTANA, LAWRENCE M**
STREET ADDRESS **6918 STIRLING ROAD**
CITY-ST-ZIP **HOLLYWOOD FL 33024**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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:

President

3/27/99 (954) 905-8896

CR2E034 (10/97)



LICENSED MORTGAGE LENDER

SUNPOINTE MORTGAGE CORPORATION

August 28, 1998

Florida Department of State
Reinstatement Department
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sirs:

On March 27th we sent you a check for \$150.00 in payment for our Annual Report. On April 2nd you sent the package back with a letter stating that you had received our document and that the document was being returned for additional information. We filled out the form and sent it back with an additional payment for \$8.75 to cover payment for a Certificate of Status.

While handling the papers I did not see that the check had also been returned. Not only was it unexpected and unstated, but it was stapled under and hidden by a similarly shaped State form (see attached). I am returning everything just as I got it back. After we had filled out the form and sent the \$8.75 check, I filed it away as is, thinking everything was taken care of. Now, in late August we find that we are in critical need of the Certificate of Status form, and until this time I was not aware that we were not in compliance.

As you can see, we did pay in March, and in fact, payment was received in your office on time. I am very regretful for the oversight on my part, and I would deeply appreciate it if you would favorably review the situation and reinstate our Corporation without penalty.

Thank you for your prompt and understanding attention to this matter.

Yours truly,

A handwritten signature in cursive script that reads 'Kathe Polizzi'.

Kathe Polizzi
Office Manager