

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

~~1998~~ 1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90295 077 *****8.75

05-06-1999 90295 078 ***150.00

DOCUMENT # P95000007789 (7)

1. Corporation Name

TRI-COASTAL MORTGAGE CORP.

Principal Place of Business

2301 W SAMPLE RD
SUITE 9-B BLDG 2
POMPANO BEACH FL 33073

Mailing Address

2301 W SAMPLE RD
SUITE 9-B BLDG 2
POMPANO BEACH FL 33073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1995

4. FEI Number

65-0552148

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

2301 W. Sample Rd

Suite, Apt. #, etc.
Ste 6A, Bldg 3

City & State
Pompano Beach, FL

Zip
33073

Country
25 U.S.

2a. Mailing Address

26 2301 W. Sample Rd

Suite, Apt. #, etc.
Ste 6A, Bldg 3

City & State
27 Pompano Beach, FL

Zip
28 33073

Country
29 U.S.

9. Name and Address of Current Registered Agent

JOHNSON, DONNA
2301 W SAMPLE RD
SUITE 9-B BLDG 2
POMPANO BEACH FL 33073

10. Name and Address of New Registered Agent

81 Name Kathleen Hicks

82 Street Address (P.O. Box Number is Not Acceptable)
2301 W. Sample Rd

83 Ste 6A, Bldg 3

84 City Pompano Beach

FL

85 Zip Code 33073

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

Kathleen Hicks (President)

4/20/99

(Signature, name and address of registered agent and "Not Applicable")

(NOTE: Registered Agent signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	JOHNSON, DONNA	2301 W SAMPLE RD SUITE 9-B BLDG 2	POMPANO BEACH FL 33073	☒
S	HICKS, KATHLEEN	2301 W SAMPLE RD SUITE 9-B BLDG 2	POMPANO BEACH FL 33073	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
	Deceased			☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☒	☐
President	Hicks, Kathleen	2301 W. Sample Rd, Ste 6A, Bldg 3	Pompano Beach FL 33073		
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(n), 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:

Kathleen Hicks (President)

4/20/99

(Signature and typed or printed name of signing officer or director)

0168216

CR2E034 (10/97)