

AUG. 24 '97 (THU) 15:57

CSC

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

FILED

Aug 22 1997 8:00am
Secretary of State

Amended

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000010526

1. Corporation Name
Atlantic Trust Mortgage Corporation
6255 Bird Road
Miami, FL 33155

Principal Place of Business

Mailing Address

6255 Bird Road
Miami, FL 33155

6255 Bird Road
Miami, FL 33155

Amended
3. Date Incorporated or Qualified
2/8/95

3a. Date of Last Report
3/97

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

4. FEI Number
65-0553194

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ignacio G. Zulueta
6262 Bird Road, Suite 3i
Miami, FL 33155

01 Name

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

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE Director ☐ DELETE
NAME Ignacio G. Zulueta
STREET ADDRESS 6262 Bird Road, Suite 3i
CITY-ST-ZIP Miami, FL 33155

TITLE Director ☐ DELETE
NAME Jorge Izaguirre
STREET ADDRESS 6262 Bird Road, Suite 3i
CITY-ST-ZIP Miami, FL 33155

TITLE Director ☒ DELETE
NAME Miguel F. Balais
STREET ADDRESS 6262 Bird Road, Suite 3i
CITY-ST-ZIP Miami, FL 33155

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

71 TITLE ☐ Change ☐ Addition
72 NAME
73 STREET ADDRESS
74 CITY-ST-ZIP

81 TITLE ☐ Change ☐ Addition
82 NAME
83 STREET ADDRESS
84 CITY-ST-ZIP

91 TITLE ☐ Change ☐ Addition
92 NAME
93 STREET ADDRESS
94 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/97 (305) 667-8511

CR2034 (9/96)