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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000010526 (8)

ATLANTIC TRUST MORTGAGE CORPORATION

, ,,,,												
Principal Place of Business				Mailing Address					-	 	DY HERIC DECEMBER I	idia viili idal
6255 BIRD ROAD SUITE 31 MIAMI FL 33155				6255 BIRD ROAD SUITE 31 MIAMI FL 33155					DO NOT WRITE IN THIS SPACE			
US				US					3. Date Incorporated or Oc 02/08/1995	ualified		
2. Principal Place of Business				2a. Mailing Address					4. FEI Number		1	Applied For
21 6255 Bird RD				26 6255 Bird RD.					65-0553194			Vot Applicable
Suite, Apt. #, etc.				Suite, Apt. #, etc.					5. Certificate of Status Des	ired [Additional Required
City & State 23 Miami, Fl. 33155			28	City & State Miami, Fl.					Election Campaign Fina Trust Fund Contribution	ncing [_		O May Be d to Fees
Zip		Country		Zip		ountry	-		8. This corporation owes of	r has paid th	ne current year I	ntangible
24 3315	3155 25 Dade g. Name and Address of Current		29			30 Dade			Personal Property Tax of			∐ No
			rent Regis	Istered Agent			Na	mo	10. Name and Address of	New Regist	ered Agent	
L	LUETA, IGN							IGNACIO ZULUETA P.A.				
6262 BIRD RD.						82 Street Addr 6255		et Addre	ss (P.O. Box Number is Not A	cceptable)		
SUITÉ 31 MIAMI FL 33155							63)					
MIA	imi pl 33 is) 0							·		1 1	
)		84	City	, Miami	, Fl.			Code
11. Pursuant to the provisions of Spctions 607,0502 and 607,1507, 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 adjugations of, Spction 607,0505, Florida Statutes.												its registered is registered
	ım familiar w	ith, and accept the et	iligations of	1, Section 607.050	5, Florida S	tatute	·S.			1/1	5/08	
SIGNATURE	Signature, typed	or printed anie of registure			(NOTE Registe	red Ag	end sign	ature requires	d when reinstating)	// _ p	ATL.	
12.		OFFICERS	AND DIREC		1:	3.			ADDITIONS/CHANGES T	O OFFICERS		
THILE	D			L DELET		THLE		(Change	Addition
NAME		A, IGNACIO G			1.2	NAME						
STREET ADDRESS	1	RD RD., STE. 31			•		1 ADDRE	SS				
CHY-ST-ZIP	MIAMI F	L 33155		DEL ET		CITY-	ST-ZIP				Change	Addition
NAME	D D	DE IODGE				TITLE NAME					□ Change	
l i	NAME IZAGUIRRE, JORGE STREET ADDRESS 6262 BIRD RD., STE. 31						2.3 STREET ADDRESS					
CITY-ST-ZIP	201551 71 2247					2. 4 C/TY - ST - 7/P		~				
TITLE	***************************************	<u> </u>		DELET		TITLE					Change	Addition
NAME					3.2	NAME						
STREET ADDRESS					3.3	STREET	I ADDRE	.ss				ļ.
CITY-ST-ZIP					3.4	I. CITY-	ST-7iP					
TITLE				L DELET	E 4.1	HILE					☐ Change	Addition
NAME					4.1	2 NAME		-				İ
STREET ADDRESS							1 ADDRE	SS				
CITY-S1-ZIP				Dour		CITY-S	ST-ZIP				Change	Addition
TITLE				L] DELET		1IILE		1			∐ Change	Manifoli
NAME					1	NAME	T +0000					
STREET ADDRESS							T ADDRE	200				i
CITY+ST-ZIP TITLE				DELETI		TITLE	51 - 201				Change	Addition
NAME				Deat 11	1	NAME)			Print Crimingo	
STREET ADDRESS	, i						T ADDRE	ss				
CITY-ST-ZIP					.	CITY-S						
	certify that th	e information supplied	d with this f	iling does not qua				tated in S	ection 119.07(3)(i), Florida St	atutes. I furth	er certify that th	o information
indicated officer or i Block 12 (14. I hereby certify that the information supplied with this filling 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 accurace and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the ecolver or treatee 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.											

15 19A

(205) 662-8511

FILED

Jan 16 1998 8:00am

Secretary of State