

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 28 1998 8:00am
Secretary of State

DOCUMENT # P95000021861 (6)

1. Corporation Name
PAVILION MORTGAGE CORP.

Principal Place of Business

5601 COLLINS AVE.
CU-50
MIAMI BEACH FL 33140

Mailing Address

5601 COLLINS AVE.
CU-50
MIAMI BEACH FL 33140-2456

3. Date Incorporated or Qualified
03/17/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

1 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number
65-0574972

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

MADESA, CARMEN
5601 COLLINS AVE.
CU-50
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
MADESA, LUIS D
5601 COLLINS AVE. #521
MIAMI BEACH FL 33140

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
MADESA, CARMEN
5601 COLLINS AVE. #521
MIAMI BEACH FL 33140

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

100002650931
-09/29/98--01014--007
***150.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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 person or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if changed from the immediately preceding year.

CR2E034 (9/96)

PAVILION MORTGAGE CORP.

5601 COLLINS AVE STE CU-15
MIAMI BEACH, FL 33140

Phone (305)- 865-4472
Fax (305)- 868-5779

September 18, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA, 32314

TO WHOM IT MAY CONCERN:

DURING APRIL 1998, WE MAILED A CORRECTED COPY OF THE 1997 PROFIT CORPORATION ANNUAL REPORT WITH CHECK # 1197 DATED 3/31/98 FOR \$150.00. WE HAD TO FILE THIS WAY BECAUSE WE HAVE NOT RECEIVED THE ORIGINAL 1998 FORM NOR THE ADDITIONAL FORM REQUESTED BY PHONE FROM YOUR DEPARTMENT.

WHILE PERFORMING THE BANK RECONCILIATION WE NOTICE THAT THIS CHECK WAS STILL OUTSTANDING. I CALLED YOUR OFFICE AND WAS INFORMED THAT THE CHECK AND FORM WERE RETURNED TO MY OFFICE TO BE SIGNED IN THE PROPER BOX. HOWEVER, WE DID NOT RECEIVED IT.

I QUESTION THE PERSON WHO DELIVERS THE MAIL IN OUR BUILDING AS TO NOT RECEIVING THE SEVERAL IMPORTANT MAIL. HE ANSWERED THAT THE POST OFFICE REJECTS AUTOMATICALLY ANY MAIL WITH THE CU-50 NUMBER IN IT. BECAUSE THEY DO NOT HAVE THAT NUMBER IN THE COMPUTER. PREVIOUSLY HE DELIVERED ANY MAIL WITH THE CU-50 NUMBER BECAUSE HE NEW THAT THE POSTAL NO. IS CU-15.

WITH THIS LETTER I AM INCLUDING CHECK # 1221 FOR \$150.00 DATED 8/28/98 AND REQUESTING A CHANGE OF MAILING FROM CU-50 TO CU-15.

WE WOULD APPRECIATE THAT YOU INFORME US OF ANY PROBLEM REGARDING THIS FILING BY COLLING TOLL FREE TO LUIS OR CARMEN MASEDA AT 1-800-624-8580.

THANK YOU VERY MUCH FOR YOU ATTENTION TO THIS MATTER.

Sincerely,


LUIS D. MASEDA

PRESIDENT