

2001 UNIFORM BUSINESS REPORT (UBR)

1/2

FILED

Mar 01, 2001 8:00 am
Secretary of State

01-30-2001 90052 028 ***150.00

DOCUMENT # P95000067201

1. Entity Name

SOUTH ATLANTIC MORTGAGE CORPORATION

Principal Place of Business

1414 NW 107TH AVE
STE # 401
MIAMI FL 33172

Mailing Address

1414 NW 107TH AVE
STE # 401
MIAMI FL 33172

2. Principal Place of Business

1414 NW 107th Avenue

3. Mailing Address

1414 NW 107th Avenue

Suite, Apt. #, etc.

Suite # 401

Suite, Apt. #, etc.

Suite # 401

City & State

miami, Florida

City & State

Miami, Florida

Zip

33172

Country

USA

Zip

33172

Country

USA

4. FEI Number

65-0608652

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DANS, MARYLIN R
1414 NW 107 AVE
STE 401
MIAMI FL 33172

7. Name and Address of New Registered Agent

Name

Reyes, Rafael M.

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

1414 NW 107th Avenue #401

City

Miami

FL

Zip Code

33156

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

(President)
- Marylin R. Dans

Business Address 01/18/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
- Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	DANS, MARYLYN R	
STREET ADDRESS	5820 SW 45 TERRACE	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Rafael Reyes	☐ Delete
NAME	Vice-President	
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		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice-President	☐ Change ☒ Addition
NAME	Rafael M. Reyes	
STREET ADDRESS	1414 NW 107th Avenue, #401	
CITY-ST-ZIP	Miami, Florida 33172	
TITLE	Vice-President	☐ Change ☒ Addition
NAME	Rafael M. Reyes	
STREET ADDRESS	7300 SW 117th Terrace	
CITY-ST-ZIP	Miami, Florida 33156	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE (X)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Marylin R. Dans)
- President

1/18/01

(305) 513-0553

Rafael M. Reyes

CR2E034 (10/00)