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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90181 025 \*\*\*150.00

1. Corporation	MENT # P960000 Name MORTGAGE INC.	033130			
Principal Place	of Business	Mailing Address		<del></del>	
•					
115 W. WOOLBRIGHT RD.  SUITE F  115 W. WOOLBRIGHT RD.  SUITE F					
BOYNTON BEACH FL 33435 BOYNTON BEACH FL 22435					DO NOT WRITE IN THIS SPACE
US		US			3. Date Incorporated or Qualifed 04/15/1996
2. Principal Pl	ace of Business	2a. Mailing Address	J -	-	4. FEI Number Applied For
21		26			65-0657909 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired
22		27			
City & State	•	City & State			6, Election Campaign Financing \$5.00 May Be
23		28	Causta		Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country		8. This corporation owes the current year Intangible Personal Property Tax
24	25	29 3	0		Personal Property Tax. LIYes LINo  10. Name and Address of New Registered Agent
	9. Name and Address of Current	Registered Agent	81	Name	
GAR	CON, JEAN W				
10252 BREEZEWAY PL			82	Street	et Address (P.O. Box Number is Not Acceptable)
	A RATON FL 33428		83		
555.			1		
		'	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		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	VP	☐ DELETE	1.1 TITLE	_	PRESIDENT Change Addition
NAME	FELIX, CARLINE SAINT		1.2 NAME		CARLINE SAINT-FELEX OF
STREET ADDRESS	10252 BREEZEWAY PL		1.3 STREET	ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33428		1,4 CITY-\$7	-ZIP	BOLA RATION, FL 33428
TITLE	P	DELETE	2.1 TITLE		Change Addition
NAME .	GARCON, JEAN W		2.2 NAME		
STREET ADDRESS	10252 BREEZEWAY PL	* '=	2.3 STREET	ADDRESS	ss
CITY-ST-ZIP	<b>BOCA RATON FL 33428</b>		2. 4 CITY-S	T-ZIP	·
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	•		3.2 NAME		
STREET ADDRESS			3.3 STREET	ADDRESS	ss
CITY-ST-ZIP			3.4. CITY-S	T- ZIP	
πτιε		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME .	•		4. 2 NAME		
STREET ADDRESS			4.3 STREET	ADDRESS	ss
CITY-ST-ZIP			4.4 CITY-ST	r-ZIP	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET	ADDRESS	ss
CITY-ST-ZIP	·		5.4 CITY-ST	r-ZIP	
TITLE		☐ DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		•
STREET ADDRESS	• .		6.3 STREET	ADDRESS	ss

14. 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 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, with all other like empowered.

6.4 CITY-ST-ZIP

**SIGNATURE** 

561-737-1252