

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000073586 (5)

1. Corporation Name

AMICO MORTGAGE CO.

FILED
97 JUL 22 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

**4728 N CONGRESS AVE
BOYNTON BEACH FL 33462**

Mailing Address

**4728 N CONGRESS AVE
BOYNTON BEACH FL 33462**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3404875

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**AMICUCCI, MICHAEL J
29 SWALLOW DRIVE
BOYNTON BEACH FL 33462**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
AMICUCCI, MICHAEL J
29 SWALLOW DR
BOYNTON BEACH FL 33462**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

**P
NANCY AMICUCCI
29 SWALLOW DRIVE
BOYNTON BEACH FL 33462**

2.1 TITLE ☐ Change ☐ Addition

**2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP**

3.1 TITLE ☐ Change ☐ Addition

**3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP**

4.1 TITLE ☐ Change ☐ Addition

**4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP**

5.1 TITLE ☐ Change ☐ Addition

**5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP**

6.1 TITLE ☐ Change ☐ Addition

**6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP**

14. I do 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.

CR2E034 (4/97)

(12)

Amico Mortgage Co.
4729 North Congress Avenue
Boynton Beach FL 33462
Phone 561-642-7400

July 18, 1997

Annual Report Section
P.O. Box 6327
Tallahassee FL 32314

To Whom it May Concern:

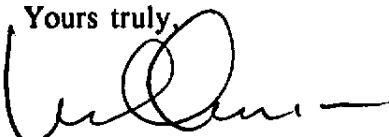
I wish to inform you that I never received the *Profit Corporation Annual Report* for 1997. If I had received this the fees would have been paid on time, just as I have always paid taxes and fees on time in the past. I own two companies, Amico Mortgage Co. and Home Showcase Realty, Inc. I never received notice on either company.

Upon receipt of the "second notice" on July 17, 1997, which included late penalties, I attempted 35 times to call the number listed on the form, and the telephone was never answered. Also, I attempted calling 850-487-6056 and found the line busy for 3 hours.

On July 18, 1997, I spoke to Angela Revell. She instructed me to submit a check in the amount of \$165.00 (fees excluding penalties) along with this letter of explanation, which I am now doing. Enclosed you will find my check for the amount of \$165.00.

Needless to say, I have been very upset at being charged this outrageous penalty for a situation that I had no opportunity to prevent. I trust this clears up this upsetting situation.

Yours truly,



Michael J. Amicucci
Director
Amico Mortgage Co.

MJA/pc

enc.