

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

DOCUMENT # P96000080710

1. Corporation Name
FIVE STARS MORTGAGE, INC.

Principal Place of Business

5430 W 16TH AVE
HIALEAH FL 33012
US

Mailing Address

5430 W 16TH AVE
HIALEAH FL 33012
US

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90107 010 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1996

4. FEI Number

65-0699864

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DANIEL, MARLEN
3800 SW 126TH AVE
MIRAMAR FL 33027

10. Name and Address of New Registered Agent

81 Name Daniel, Marlen.

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

5420 W. 16th Ave

83

84 City Hialeah

FL

85 Zip Code 33012

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 PT ☒ DELETE
NAME RODRIGUEZ, ODALIS
STREET ADDRESS 9856 NW 26 AVE
CITY-ST-ZIP MIAMI FL 33142

TITLE VS ☐ DELETE
NAME DANIEL, MARLEN
STREET ADDRESS 3800 SW 126TH AVE
CITY-ST-ZIP MIRAMAR FL 33027

TITLE D ☐ DELETE
NAME DANIEL, JULIO C
STREET ADDRESS 3800 SW 126TH AVE
CITY-ST-ZIP MIRAMAR FL 33027

TITLE D ☒ DELETE
NAME RODRIGUEZ, JULIO
STREET ADDRESS 9856 NW 26 AVE
CITY-ST-ZIP MIAMI FL 33142

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE PS ☒ Change ☐ Addition
2.2 NAME Daniel, Marlen
2.3 STREET ADDRESS 5420 W. 16th Ave
2.4 CITY-ST-ZIP Hialeah, FL 33012

3.1 TITLE VT ☒ Change ☐ Addition
3.2 NAME Daniel, Julio C.
3.3 STREET ADDRESS 5420 W. 16th Ave
3.4 CITY-ST-ZIP Hialeah, FL 33012

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 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 of an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)