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PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
DIVISION OF CORPORATIONS

FILED

97 AUG 18 AM 11:23

SECRETARY OF STATE



DOCUMENT # P96000097551 (1)

1. Corporation Name

SUMMIT MORT GROUP, INC.

Principal Place of Business

Mailing Address

5600 SW 135 AVE., STE. 102A
MIAMI FL 33183

5600 SW 135 AVE., STE. 102A
MIAMI FL 33183-5182

2. Principal Place of Business

2a. Mailing Address

21 6931 SW 155 AVE

26 6931 SW 155 AVE.

Suite, Apt. #, etc

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI, FL

28 MIAMI, FL

24 Zip Country

29 Zip Country

25 DPOE

30 DPOE

3. Date Incorporated or Qualified

3a. Date of Last Report

12/03/1996

4. FEI Number

Applied For

65-0717020

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

10. Name and Address of New Registered Agent

MONTESINO, CANDIDO

5600 SW 135 AVE., STE. 102A 6931 SW 155 AVE
MIAMI FL 33183 MIAMI, FL 33193

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME MONTESINO, CANDIDO
STREET ADDRESS 5600 SW 135 AVE., STE. 102A
CITY-ST-ZIP MIAMI FL 33183

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 6931 SW 155 AVE
1.4 CITY-ST-ZIP MIAMI, FL 33193

TITLE DVT ☐ DELETE

NAME JOLIS, RICHARD
STREET ADDRESS 5600 SW 135 AVE., STE. 102A
CITY-ST-ZIP MIAMI FL 33183

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 6931 SW 155 AVE
2.4 CITY-ST-ZIP MIAMI, FL 33193

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME 9000002272179--0
3.3 STREET ADDRESS -08/20/97-01058-011
3.4 CITY-ST-ZIP *****165.00 *****165.00

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97

860-8700

13/90

Daytime Phone # 00000000

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SUMMIT MORT GROUP, INC.

6931 SW 155 AVENUE
MIAMI, FL 33193

August 1, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

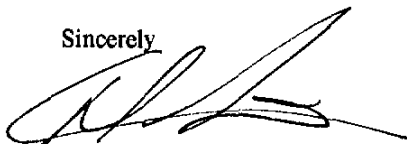
Re: 1997 Annual Report

To whom it may concern:

Enclosed please find copies of our check no. 178 and the form that we sent on 4/25/97, we received a Second Notice, I 'm assuming the original was lost in the mail, enclosed please find our check no. 202.

If you have any questions, please call the undersigned.

Sincerely



Candido Montesino