

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

99 OCT -4 PM 1:39

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **PA0000099025**

1. Corporation Name
Capital Mortgage Corp

Principal Place of Business Mailing Address

3191 CORAL WAY SUITE 402 MIAMI, FL 33145 **3191 CORAL WAY SUITE 402 MIAMI, FL 33145**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 **3191 CORAL WAY** 26 **3191 CORAL WAY**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 **402** 27 **402**
 City & State City & State
 23 **MIA, FL** 28 **MIAMI FL**
 Zip Country Zip Country
 24 **33145** 25 Country 29 **33145** 30 **USA**

3. Date Incorporated or Qualified
Dec 5, 1996

4. FEI Number
650721773

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

Elizabeth Maloff
3191 CORAL WAY 402
MIAMI, FL 33145

10. Name and Address of New Registered Agent

81 Name **YESID CAMELO**
 82 Street Address (P.O. Box Number is Not Acceptable)
3191 CORAL WAY 402
 83 **MIAMI, FL**
 84 City **MIAMI, FL** 85 Zip Code **33145**

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 607.0606, Florida Statutes.

SIGNATURE *[Signature]* DATE **9-30-99**

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT <input checked="" type="checkbox"/> DELETE
NAME	ELIZABETH MALOFF
STREET ADDRESS	3191 CORAL WAY #402
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	SECRETARY/TREAS <input checked="" type="checkbox"/> DELETE
NAME	ELIZABETH MALOFF
STREET ADDRESS	3191 CORAL WAY #402
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	VICE PRES. <input checked="" type="checkbox"/> DELETE
NAME	ELIZABETH MALOFF
STREET ADDRESS	3191 CORAL WAY #402
CITY-ST-ZIP	MIA, FL 33145
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add/Rev
1.2 NAME	LUIS CAMELO
1.3 STREET ADDRESS	3191 CORAL WAY #402
1.4 CITY-ST-ZIP	MIAMI, FL 33145
2.1 TITLE	SECRETARY/TREAS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	YESID CAMELO
2.3 STREET ADDRESS	3191 CORAL WAY #402
2.4 CITY-ST-ZIP	MIAMI, FL 33145
3.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	YESID CAMELO
3.3 STREET ADDRESS	3191 CORAL WAY #402
3.4 CITY-ST-ZIP	MIA, FL 33145
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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 118.07(3)(b), 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.

SIGNATURE: *[Signature]* DATE **9-30-99** **305 461-9666**

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

KE

CR20034 (11/98)