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FILED

Feb 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000008935 (3)

1. Corporation Name

FLORIDIAN MORTGAGE OF MIAMI, INC.

Principal Place of Business

STE. 203, 2700 N. 29TH AVE.
HOLLYWOOD FL 33020

Mailing Address

STE. 203, 2700 N. 29TH AVE.
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1997

4. FEI Number

65-0735478

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

2. Principal Place of Business

21 9586 NW 41 ST

Suite, Apt. #, etc.

22 City & State

23 Miami, FL

24 Zip

33178

Country

25 USA

2a. Mailing Address

26 9586 NW 41 ST

Suite, Apt. #, etc.

27 City & State

28 Miami, FL

29 Zip

33178

Country

30 USA

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 18TH STREET
FT. LAUDERDALE FL 33311-4132

10. Name and Address of New Registered Agent

81 Name

Harry S. Barry

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

2700 N 29 AVE STE 203

83

84 City

Hollywood

FL

85 Zip Code

33020

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

Harry S. Barry

(NOTE: Registered agent signature required when reinstating)

DATE

1/5/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D FADRAGA, MANUEL
STREET ADDRESS STE. 203, 2700 N. 29TH AVE.
CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 FADRAGA, MANUEL

1.3 STREET ADDRESS 9586 NW 41 ST

1.4 CITY-ST-ZIP MIAMI, FL 33178

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME AMARY, S. CIFUENTES

2.3 STREET ADDRESS 2700 N 29 AVE STE 203

2.4 CITY-ST-ZIP HOLLYWOOD, FL 33020

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME HARRY S. BARRY

3.3 STREET ADDRESS 2700 N 29 AVE STE 203

3.4 CITY-ST-ZIP HOLLYWOOD, FL 33020

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 on an attachment with an address.

SIGNATURE

Manuel Fadraga

Manuel FADRAGA 1-733-97 (311) 477-2241

CR2E034 (10/97)