H98000022856

APPROVED
AND
FILED

1998 DEC -8 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1)

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

REINSTATEMENT '98

SCC 12-8-98

DOCUMENT # P97000009054

1. Corporation Name

1-A Mortgage Corp.

Principal Place of Business	Mailing Address

3. Date Incorporated or Qualified	3a. Date of Last Report
1/29/97	

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	
21 798 Crandon Boulevard	26 798 Crandon Boulevard	65-0745847	☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22 Suite 8	Suite, Apt. #, etc. 27 Suite 8	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23 Key Biscayne FL	City & State 28 Key Biscayne FL	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip / County 24 33149 / 25 Miami-Dade	Zip / County 29 33149 / 30 Miami-Dade	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
Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne, FL 33149	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 607.1508, 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 LIZABETH CALVO by L.A. URIARTE AS ATTORNEY IN FACT 12/8/98
Signature, typed or printed name of registered agent and title of applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P,D Antonio G. Aguirre 798 Crandon Boulevard Suite 8 Key Biscayne FL 33149 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V, S, T, D Domingo E. Cortinez 798 Crandon Boulevard Suite 8 Key Biscayne FL 33149 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 or on attachment with an address.

SIGNATURE by Antonio G. Aguirre, President, by L.A. Uriarte as attorney in fact 12-8-98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

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CORPORATION REINSTATEMENT

1-A MORTGAGE CORP.

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