

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90001 038 ***150.00

DOCUMENT # **P97000011054**

1. Corporation Name

HOME MORTGAGE FINANCING CORP.

Principal Place of Business

265 SEVILLA AVE.
CORAL GABLES FL 33134

Mailing Address

265 SEVILLA AVE.
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/04/1997

4. FEI Number

NOT APPLICABLE

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. ☐ Yes ☒ No

2. Principal Place of Business

21 **3191 Coral Way**

Suite, Apt. #, etc.

22 **Suite 1007**

City & State

23 **Miami, Florida**

Zip

24 **33145**

Country

25 **USA**

2a. Mailing Address

26 **3191 Coral Way**

Suite, Apt. #, etc.

27 **Suite 1007**

City & State

28 **Miami, Florida**

Zip

29 **33145**

Country

30 **USA**

9. Name and Address of Current Registered Agent

GRUENINGER, SUSANA R ESQ.
265 SEVILLA AVE.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name **Grueninger, Susana R. Esq.**

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

3191 Coral Way Suite 1005

83

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 607.0505, 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 **D** ☐ DELETE

NAME **MARTELL ANDEREZ, RITA**

STREET ADDRESS **265 SEVILLA AVE.**

CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

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CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: **Rita Martell Anderez** 7/12/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-567-1202

CR2E034 (5/99)

590782-90001-38
P47000011054



Home Mortgage Financing Corporation, 3191 Coral Way Suite 1007, Miami, Florida 33145

7/12/99 RMA

Division of Corporation
Annual Reports Filings
PO Box 1500
Tallahassee, Florida 32302-1500

Re: Annual Report Filings

To whom it may concern:

Please be advised that our office did not receive the initial notification to renew our corporation prior to this date.

On December 29, 1999, we notified the Division of Corporation that our office was moving effective January 10th, 1999 and we needed our address changed. (Attached is the letter sent to your office). I have contacted the building we were in previously to ask if they had any correspondence which was not given to us and they said no. However, I cannot be certain, as we were not in the office after the 10th of January.

With this letter I am requesting that you please consider the above explanation for not having sent this fee to your earlier. Please let me know if this is acceptable, if not I will send you the additional amount due immediately. I will write this in my calendar to ensure next years payment is paid on time.

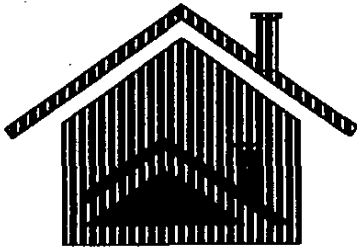
I thank you in advance for your cooperation in this matter. Please do not hesitate to contact me should you have any questions.

Sincerely,


Rita Martell-Anderez
President

Telephone No. 305-567-1202 • Fax No. 305-567-1095

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P97000011054



HMF

HOME MORTGAGE FINANCING CORPORATION • 265 SEVILLA AVENUE • CORAL GABLES, FLORIDA 33135

DECEMBER 29TH, 1998

ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

Re: Change of Address For Home Mortgage Financing Corporation

To whom it may concern:

Please accept this letter as notification that our new address will be 3191 Coral Way Suite 1007, Miami, Florida 33145. This change should be made as of January 10th, 1999. Please update your records accordingly.

Should you have any questions regarding the above, please contact me at 305-567-1202.

Sincerely,

Rita Martell-Anderez
Rita Martell-Anderez
President