


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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005296

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000022895 (1) 1. Corporation Name OLYMPIC MORTGAGE BANKERS CORP.					
Principal Place of Business 4408 N.W. 93 DORAL COURT MIAMI FL 33178			Mailing Address 4408 N.W. 93 DORAL COURT MIAMI FL 33178		

FILED

98 JUL 15 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business				2a. Mailing Address				3. Date Incorporated or Qualified 03/13/1997							
21 Suite, Apt. #, etc.				26 Suite, Apt. #, etc.				4. FEI Number 65-0741279							
22 City & State				27 City & State				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required							
23 Zip				28 Zip				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees							
24 Country				29 Country				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
9. Name and Address of Current Registered Agent MUNOZ, CARMEN R 4408 N.W. 93 DORAL COURT MIAMI FL 33178								10. Name and Address of New Registered Agent							
81 Name								82 Street Address (P.O. Box Number is Not Acceptable)							
83								84 City							
85 Zip Code								FL							

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE PSD <input type="checkbox"/> DELETE				1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME MUNOZ, CARMEN R				1.2 NAME			
STREET ADDRESS 4408 N.W. 93 DORAL COURT				1.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI FL 33178				1.4 CITY-ST-ZIP			
2.1 TITLE <input type="checkbox"/> DELETE				2.2 NAME			
2.3 STREET ADDRESS				2.4 CITY-ST-ZIP			
3.1 TITLE <input type="checkbox"/> DELETE				3.2 NAME			
3.3 STREET ADDRESS				3.4 CITY-ST-ZIP			
4.1 TITLE <input type="checkbox"/> DELETE				4.2 NAME			
4.3 STREET ADDRESS				4.4 CITY-ST-ZIP			
5.1 TITLE <input type="checkbox"/> DELETE				5.2 NAME			
5.3 STREET ADDRESS				5.4 CITY-ST-ZIP			
6.1 TITLE <input type="checkbox"/> DELETE				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:  **CARMEN MUNOZ** 305-594-1801
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/98)

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July 7, 1998

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: OLYMPIC MORTGAGE BANKERS CORP.
CHARTER # P97000022895(1)

REF: REQUEST FOR ABATEMENT OF EXTRA, POST MAY 1 FILING FEE

The purpose of this memo is to request abatement of the extra filing fee due to the fact that we are mailing our annual report after May 1, 1998.

Our corporation as you may see from our record has only been in business since 3/13/97 and we did not know that this had to be paid so soon. The President is the only person doing all the administration and he does not recall ever having received the original annual report requesting the \$ 150 payment for 1998.

Please waive the extra filing fee since the only person associated with this corporation NEVER RECEIVED THE ORIGINAL ANNUAL REPORT TO FILE UNTIL THIS ONE NOW RECEIVED.

We assure this report will not be filed late again.

Respectfully submitted,


~~CARMEN~~ MARTIR, Pres. / **CARMEN MUNIZ MARTIR**
OLYMPIC MORTGAGE BANKERS CORP.