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 30, 1999 8:00 am Secretary of State

07-30-1999 90001 030 ***550.00

DOCUMENT # P9700044386

CENTURY 21 MORTGAGE GROUP, INC.

				_								
Principal Place of Business Mailing Address										• • • • • • • • • • • • • • • • • • • •		
1307 S 30TH AVE 4747-HOLLYWOOD BLVD												
HOLLYWOOD FL 33020			SUITE 206									
us			HOLLYWOOD FL 33021 US				DO NOT WRITE IN THIS SPACE					
03							3. Date Incorporated or Qualified					
		To the Standard					05/20/1997 4. FEI Number Applied For					
2. Principal Place of Business			2a. Mailing Address							ed For Applicable	\dashv	
21			26 Suite Act # etc				65-0753632 Not Ag				4	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired	,				
22		27					Fee Required					
City & State		City & State					6. Election Campaign Financing \$5.00 May Be				1	
23		28				Trust Fund Contribution					┨	
Zip	Country	\vdash	Zip	Cou	ntry		8. This corporation owes the current year		\Box	•		
24	25	, ,	29 30			Intangible Personal Property. Yes						
Name and Address of Current Registered Agent						Maria	10. Name and Address of New Registered A	gent			┨	
AMERILAWYER CHARTERED						Name						
343 ALMERIA AVENUE						Street Addre	reet Address (P.O. Box Number is Not Acceptable)					
						****	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `					
CORAL GABLES FL 33134							· ·					
	٠.				84	City	EI	85 _ 2	Zip Co	de	1	
					<u> </u>		FL_	Щ.			4	
11. Pursuant to the pro	visions of sections 607.0502	and 6	07.1508, Florida Statute ida, Such change was a	s, the ab	ove-	named corpor the corporation	ration submits this statement for the purpose of cha on's board of directors. I hereby accept the appoint	nging it ment a	s regis s regis	tered tered		
agent. I am familia	r with, and accept the obligat	ions c	of, section 607.0505, Flo	orida Stat	utes	3.	• • •		-		Į	
SIGNATURE												
						gent signature requ	ired when reinstating) DATE	DIDE	TOD	2 151 42	- ∫ g	
12.	OFFICERS AND	DIRE		13.			ADDITIONS/CHANGES TO OFFICERS AND			7	- 1 2	
TITLE PSTD	TOU I CAINIA		DELETE	1.1 TIT			L	_} Chan	ge L	_ Addition	3	
NAME SPITALERI, LONNA			1.2 NA									
STREET ADDRESS 1230 VAN BUREN STREET			1.3 ST			ADDRESS					7	
CITY-ST-ZIP HOLLYV	VOOD FL 33019			1.4 Cl	TY-ST	-ZIP					6	
TITLE			DELETE	2.1 TIT	LE		L	_ Chan	ge L	Addition	1	
NAME				2.2 NA	ME							
STREET ADDRESS			2.3 STREET ADDRESS			ADDRESS					}	
CITY-ST-ZIP						-ZIP					╛	
TITLE			DELETE	3.1 TI	TLE			Chan	ge [Addition		
NAME				3.2 NA	ME	-					1	
STREET ADDRESS				3.3 ST	REET	ADDRESS						
CITY-ST-ZIP				3.4 CI		ì						
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NAME				4.2 NA	ME				-			
STREET ADDRESS		-		1 -		ADDRESS	an and an analysis of the state					
CITY-ST-ZIP			1	4.4 Ci							1	
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NAME			Land DECEME	5.2 NA				_ Unail	g~ L_	- / Maniori		
STREET ADDRESS						ADDRESS						
CITY-ST-ZIP				5.4 CI		-ZIP		٦	_	1	+	
TITLE			DELETE	6.1 TIT			L.	Chan	ge L	_ Addition		
NAME				6.2 NA								
STREET ADDRESS				•		ADDRESS						
CITY-ST-ZIP				6.4 CI			440 07/0V/0 Florid Break Add 1	-4 4l ·		41	4	
indicated on this and	ne information supplied with the	nıs tilli nnual	ng goes not quality for the report is true and accurate	ne exemp rate and t	uon that	stated in sect mv signature	tion 119.07(3)(i), Florida Statutes. I further certify the shall have the same legal effect as if made under	at the if oath: th	norma iat I ar	uon n		

4. 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. Frurher 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #