

2000 Uniform Business Report (UBR)

DOCUMENT # P97000048114

Corporation Name

PONCE DE LEON MORTGAGE AND INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 JUN -1 AM 9:18

Principal Place of Business

N.E. 125 STREET

MIAMI FL 33161

Mailing Address

1175 N.E. 125 STREET

#203

NORTH MIAMI FL 33161

US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1997

4. FEI Number

65-0757550

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

10. Name and Address of Now Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

LUNDY, ARIOVISTUS P
1175 N.E. 125 STREET
SUITE 312
NORTH MIAMI FL 33161

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P
BROWN, EDDIE L.
1175 N.E. 125 STREET, SUITE 203
NORTH MIAMI FL 33161

☒ DELETE

D
LUNDY, ARIOVISTUS P
1175 N.E. 125 STREET
NORTH MIAMI FL 33161

☐ DELETE

VP
RIGAUD, HARRY P
1175 N.E. 125 STREET, SUITE 203
NORTH MIAMI FL 33161

☒ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P

Frances Philpart

4850 N.W. 18th Ct.

Lauderhill, FL 33313

Chairman

Lundy, Ariovistus P

1175 N.E. 125th St.

North Miami, FL 33161

VP/S/T/C, M

Kemp, Nina

20430 N.W. 45 Ave.

Miami, FL 33055

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*****8.50 *****8.50

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*****150.00 *****150.00

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

Frances Philpart

May 19, 2000 305 891-1100