

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2001 8:00 am
Secretary of State

03-07-2001 90292 001 ***600.00

DOCUMENT # P97000048114

1. Entity Name

PONCE DE LEON MORTGAGE AND INVESTMENTS, INC.

Principal Place of Business

1175 N.E. 125 STREET
 #203
 NORTH MIAMI FL 33161
 US

Mailing Address

1175 N.E. 125 STREET
 #203
 NORTH MIAMI FL 33161
 US

29024



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1175 ne 125 Street

3. Mailing Address

1175 ne 125 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

204A
 N Miami Florida

City & State

204A
 N MIAMI FLORIDA

Zip

Country

33161 US

Zip

Country

33161 US

4. FEI Number 65-0757550

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Ariovistus P Lundy

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

February 29, 2001

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
 NAME PHILPART, FRANCES
 STREET ADDRESS 4850 N.W. 18TH CT
 CITY-ST-ZIP LAUDERHILL FL 33313 ☒ Delete

TITLE P
 NAME BAIN, HERMAN
 STREET ADDRESS 1175 ne 125 ST
 CITY-ST-ZIP NORTH MIAMI FL 33161 ☒ Change ☐ Addition

TITLE D
 NAME LUNDY, ARIOVISTUS P
 STREET ADDRESS 1175 N.E. 125 STREET
 CITY-ST-ZIP NORTH MIAMI FL 33161 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VSTC
 NAME KEMP, NINA
 STREET ADDRESS 20430 N.W. 45 AVE
 CITY-ST-ZIP MIAMI FL 33055 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ariovistus P Lundy
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEBRUARY 29 2001

Date

305 891-1100

Daytime Phone #

CR2E034 (10/00)