

5-20-98 B 7701 C
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FILED

May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000055614 (6)

1. Corporation Name

AMERICA'S MORTGAGE CHOICE, INC.

Principal Place of Business

9065 SW 87TH AVENUE SUITE 101
MIAMI FL 33176

Mailing Address

9065 SW 87TH AVENUE SUITE 101
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1997

4. FEI Number

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 10511 N. Kendall Drive

Suite, Apt. #, etc.

22 C-201

City & State

23 Miami, Florida

Zip

24 33176

Country

25 Dade

2a. Mailing Address

26 10511 N. Kendall Drive

Suite, Apt. #, etc.

27 C-201

City & State

28 Miami, Florida

Zip

29 33176

Country

30 Dade

9. Name and Address of Current Registered Agent

DELGADO DE ARMAS, RAUL R ESQ
800 BRICKELL AVENUE SUITE 500
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Richard Sanchez

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

83 10511 N. Kendall Drive C-201

84 City Miami

FL

85 Zip Code

33176

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

5/13/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME PATTON, STEVEN G
STREET ADDRESS 30842 CALLE MALAGA
CITY-ST-ZIP LAGUNA NIGUEL CA 92677

TITLE ☐ DELETE

D
NAME AUSTIN, HELEN
STREET ADDRESS 16 SANTA CATALINA
CITY-ST-ZIP RANCHO SANTA MARGARITA CA 92675

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

PD
1.2 NAME Richard Sanchez
1.3 STREET ADDRESS 10511 N. Kendall Dr. Ste C-201
1.4 CITY-ST-ZIP Miami, FL 33176

2.1 TITLE ☐ Change ☐ Addition

STD
2.2 NAME Sanchez, Magaly
2.3 STREET ADDRESS 10511 N. Kendall Dr. Ste C-201
2.4 CITY-ST-ZIP Miami, FL 33176

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

4/23/98 (305)274-3197

CR2E034 (10/97)