## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700068740 (4)

FALCONTRUST MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

## FILED May 11 1998 8:00am Secretary of State



3916 SOUTHWEST SHI STREET CORAL GABLES FL 33134  20	T III O PUT T TOOL	o o o o o o o o o o o o o o o o o o o	THE STATE OF THE S				
2. Principal Place of Business 1. DO NOT WRITE IN THIS SPACE  3. Date Incorporated or of crudition  3. Date							
2. Principal Place of Disserves.    Principal Place of Disserves.  2.   2.   2.   2.   2.   2.   2.   2	CORAL GABLES FL 33134		COHAL GABLES FL 33134		DO NOT WRITE IN THIS SPACE		
2. Principal Place of Disserves.    Principal Place of Disserves.  2.   2.   2.   2.   2.   2.   2.   2					3. Date Incorporated or Qualified		
2. Mining Articles  Suite Apil 1, etc.  Suite							
Subject of States  Subject of St	9 Principal Pl	ane of Rusiness	2a Mailing Address	- <del>-</del>		Applied For	
Suits, April 4 etc.    Suits				1 7010000	1 4 44	<del></del>	
City & State    27				or reference		<del> </del>	
Coy & State    Coy & State   C	<b>¬</b> '≟ '		<u> </u>		5. Certificate of Status Desired		
Added to Pees    28					A Flactor Committee Financing		
Solution					·		
Name and Address of Current Registered Agent			1				
AMERILAWYER CHARTERED  343 AMERIA AVER CHARTERED  343 AMERIA AVER CHARTERED  344 CITY FL 82 AVER AND E CORAL GABLES FL 33134  85 CITY-ST-2P  TILE  15 CORAL GABLES FL 33134  86 CITY FL 85 AVER AND DIRECTORS  16 CITY FL 85 AVER AND DIRECTORS IN 12  17 CITICL IS AND DIRECTORS  18 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19 CORAL GABLES FL 33134  10 CITY-ST-2P  11 CITICL IS AND DIRECTORS  12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13 SIBER ADDRESS  14 CITY FL 85 AVER ANDRESS  15 CORAL GABLES FL 33134  15 Name  16 Change Addition  17 Addition  18 Name  18 Name  18 Name  18 Name  18 Name  19 CITICL IS AND DIRECTORS IN 12  19 CITICL IS AND DIRECTORS IN 12  10 CITICL IS AND DIRECTORS IN 12  11 TILE  12 CORAL GABLES FL 33134  13 SIBER ADDRESS  14 CITY FL 85 AVER ANDRESS  15 SOUTH-ST-2P  16 CITY-ST-2P  17 CITICL IS AND DIRECTORS  18 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19 CITICL IS AND DIRECTORS IN 12  10 CITICL IS AND DIRECTORS IN 12  11 CITICL IS AND DIRECTORS IN 12  12 STORM ANDRESS  13 SIBER ADDRESS  14 CITY-ST-2P  15 CITY-ST-2P  16 CITY-ST-2P  17 CITY ST-2P  18 CITY-ST-2P  19 CITY-ST-		~~~	1 2 2 m	¬ \ ( `	·		
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T1. Pursuant to the provisions of Sections 602 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing it shall be above named corporation submits this statement for the purpose of changing it shall be above-named corporations submits this statement for the purpose of changing it shall be above-named corporations submits this statement for the purpose of changing it shall be above-named corporations submits this statement for the purpose of changing it shall be above-named corporations submits this statement for the purpose of changing it shall be above-named corporations submits this statement for the purpose of changing it shall be above-named corporations submits this statement for the purpose of changing it shall be above-named corporations submits this statement for the purpose of changing its shall be above-named corporations submits this statement for the purpose of changing its shall be above-named corporations submits this statement for the purpose of changing its shall be above-named corporations submits this statement for the purpose of changing its shall be above-named corporations submits this statement for the purpose of changing this statement for the purpose of changing its shall be above named to provide a statement for the purpose of changing its shall be above named to provide statement for the purpose of changing this statement for the purpos				I'll manus	rank Sotero	٠	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Horida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent I am familiar out, and accept the return of superficience of the provisions of control of the provisions of the provi			82 Street Add				
### City Out   State	CO	RAL GABLES FL 33134		4	909 SW. 74600RT		
11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08. Fiorida Statutes, the above-named corporation submits this statement for the purpose of Change its registered agent Lam familier agent in the State of Fiorids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent Lam familier agent in the State of Fiorids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent Lam familier agent in the State of Fiorids. State of Fiorids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent Lam familier agent Lam familier agent Lam familier agent Lam familier. I have been corporation's board of directors. I hereby accept the appointment as registered agent Lam familier. I have been corporation's board of directors. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I hereby accept the appointment as registered agent Lam familier. I				83  L1\ C	T.	33,00	
11. Pursuant to the provisions of Societies 607.05.02 and 607.15.08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent Lam farming upon large in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent Lam farming upon large in the State of Florids. Statutes agent Lam farming upon large in the statement of the purpose of change is registered agent Lam farming upon large in the special provision of the statement of the purpose of change is registered agent Lam farming upon large in the special provision of the spe				R4 City		85 Zip Code	
office or registered agent, or both, in the State of Francis. Such change was subtroized by the corporation's bload of directors. I hereby accept the appointment as registered agent and manual rule, and accept the "philographics" of principal state of philographics of philograp						33155	
SIGNATURE    Signature   Signa	11. Pursuant t	to the provisions of Sections 607,0502	and 607.1508, Florida Statute	s, the above-named co	orporation submits this statement for the purpose of	f changing its registered	
SIGNATURE    Signature   Signa	office or re	egistered agout, or both, in the State in m familiar with land accept the obline	of Horida. Such change was a tion⊶of, Section 607.0605. Flo	uthorized by the corpor rida Statutes	ration's board of directors, I hereby accept the app	pointment as registered	
12.	$I_{A}$						
TITLE PSD DELETE 1.1 ITLE SOUTHWEST 8TH STREET 1.3 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 14 CITY-ST-ZIP CORAL G		Signature typoid or pointed name of implement apen	r and title of applicable (NOTE	Registered Agent signature rec	guired when reinstating) DATE		
TITLE			DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 12	
NAME   SOTERO, FRANK   12   NAME   13   SIREET ADDRESS   CITY-ST-ZIP   CORAL GABLES FL 33134   14 CITY-ST-ZIP   CORAL GABLES FL 33134   14 CITY-ST-ZIP   Change   Addition   A	TITLE	PSD	DELETE	1.1 TITLE		☐ Change ☐ Addition	
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CITY-ST-ZIP 6.4 CITY-ST-ZIP				6.3 STREET ADDRESS			
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							
	14. I hereby c	certify that the information supplied wi	th this filing does not qualify fo	r the exemption stated	in Section 119.07(3)(i), Florida Statutes. I further o	ertify 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.

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Jambe Coto

4/25/91