SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000105227 (7)

MASTROCOLA MORTGAGE, INC.

FILED Oct 01 1998 8:00am Secretary of State

Principal Place of Business Malling Address								-\	##4
4084 ARNOLD AVE. 4084 ARNOLD AVE.									
NAPLES FL 34	104		NAPLES FL 34104						
								DO NOT WRITE IN THIS SPACE	
								3. Date Incorporated or Qualified	
2. Principal f	Place of Busin	ess	2a. Mailin	2a. Mailing Address				12/15/1997 4. FEI Number	Applied For
21			} 1	26				59-3480980	Not Applicable
Suite, Apt	#, etc.		Suite, Apt. #, etc.				5 Certificate of Status Desired	\$8.75 Additional	
22		27	27				5. Certificate of Status Desired	Fee Required	
City & Sta	ite	City 8	City & State				6. Election Campaign Financing	\$5.00 May Be	
23			28	·				Trust Fund Contribution	Added to Fees
Zip	1	Country 25	Zip	<u>├</u> ¬		intry		8. This corporation owes or has paid the current year Intangible	
24		[29]				Personal Property Tax due June 30YesNo			
		and Address of Cu	rrent Registered A	gent	81	Name	10. Name and Address of New Register	ed Agent	
MASTROCOLA, FILIPPO						OT MAINE			
	4 ARNOLD A				82	Street Address (P.O. Box Number is Not Acceptable)			
NAPLES FL 34104						83			
						84	City		85 Zip Code
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 Signalum, typed or printed name of registered agent and little if applicable. (NOTE Registered							geni signature requir	red when reinstating) DAT	E
12.		OFFICERS	AND DIRECTORS	}	13.			ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
TITLE	P			DELETE	1.1 Y(T)	LE			Change Addition
NAME		OLA, FILIPPO		, 1.2 NA		ME			
STREET ADDRESS	4084 ARN			1.3 ST		REET ADDRESS			4
CITY-ST-ZIP	NAPLES F	L 34104		1.4 CITY-ST-ZIP					
TITLE			L DELETE					Change Addition	
NAME				2.2 N/					''
STREET ADDRESS						2.3 STREET ADDRESS			
CITY-ST-ZIP TITLE				2.4 C/T			ZIP		
NAME				DELETE 3.1 TITE					Change Addition
STREET ADDRESS							ADDRESS		
CITY-ST-ZiP	1				3.4 CIT		1		
TITLE	•			DELETE	4.1 T(T)				Change Addition
NAME					4.2 NA	ИΕ			Change Addition
STREET ADDRESS					4.3 STR	EETA	DDRESS		
CITY-ST-ZIP					4.4 CIT				
TITLE				DELETE	5.1 TIT				Change Addition
NAME					5.2 NAM	ΜE			
STREET ADDRESS					5.3 STR	EETA	DDRESS		
CITY-ST-ZIP					5.4 CIT	Y-ST-2	ZIP		
TITLE				DELETE	6.1 TITL	.E			Change Addition
NAME					6.2 NAM	ИE			
STREET ADDRESS					6.3 STR	EETA	DDRESS		
CITY-ST-ZIP					6.4 CITY	(-ST-2	ZIP		
and I because									

I. 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 objectation of the receiver of trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if Chapted, or of an attachment with according to

CNATURE: T. AMERICAN AND AND MESTICALS 9/18/58 24/2627783

CR2F034 (5/98)