

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

FILED
Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000105765 (6)**

1. Corporation Name

UNITED MORTGAGE GROUP, INC.



Principal Place of Business

Mailing Address

**2440 CORAL WAY
MIAMI FL 33145**

**2440 CORAL WAY
MIAMI FL 33145**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1997

4. FEI Number

65-0812320

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

21 900 W. 49th

Suite, Apt. #, etc.

22 204

City & State

23 Hialeah, FL 33012

Zip

24 33012

Country

25 U.S.

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 City & State

City & State

28 Hialeah, FL 33012

Zip

29 33012

Country

30 U.S.

9. Name and Address of Current Registered Agent

**PINO, RAUL F ESQ
2440 CORAL WAY
MIAMI FL 33145**

10. Name and Address of New Registered Agent

81 Name

Manuel FADRAGA

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

5470 W. 1st Ave.

83

84 City

Hialeah, FL

FL

85 Zip Code

33012

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]

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

(NOTE: Registered Agent signature required when reinstating)

2-25-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PTD
FADRAGA, MANUEL
2440 CORAL WAY
MIAMI FL 33145**

TITLE ☐ DELETE

**VD
MARTINEZ, NEYSI A
2440 CORAL WAY
MIAMI FL 33145**

TITLE ☒ DELETE

**SD
ESPINEL, MARIELA
2440 CORAL WAY
MIAMI FL 33145**

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

**PTD
MANUEL FADRAGA
900 W. 49th STE #204
Hialeah FL 33012**

2.1 TITLE ☐ Change ☐ Addition

**VSD
NEYSI A. MARTINEZ
900 W. 49th STE #204
Hialeah FL 33012**

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 *[Signature]* **2-25-98**

CR2E034 (10/97)