


FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90106 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000019560

1. Corporation Name

HELLER MORTGAGE, INC.



Principal Place of Business
 1214 N UNIVERSITY DRIVE
 PLANTATION FL 33322

Mailing Address
 1214 N UNIVERSITY DRIVE
 PLANTATION FL 33322

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 308 NW 101 TERR Suite, Apt. #, etc.		2a. Mailing Address 26 308 NW 101 TERR Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/02/1998	
22 City & State 23 CORAL SPRINGS FL		27 City & State 28 CORAL SPRINGS FL		4. FEI Number 65-0815898	
24 33071 25 USA		29 33071 30 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 CORAL SPRINGS FL		28 CORAL SPRINGS FL		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 33071 25 USA		29 33071 30 USA		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

INCORPORATORS PLUS, INC.
 1214 N UNIVERSITY DRIVE
 PLANTATION FL 33322

10. Name and Address of New Registered Agent

81 Name H. A. INCORPORATED	85 Zip Code 33071
82 Street Address (P.O. Box Number is Not Acceptable) 308 NW 101 TERR.	
83	
84 City CORAL SPRINGS	85 Zip Code 33071

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 Gerald Heller GERALD HELLER, 3-27-99
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HELLER, MICHAEL		1.2 NAME GERALD HELLER	
STREET ADDRESS 1214 N UNIVERSITY DRIVE		1.3 STREET ADDRESS 308 NW 101 TERR	
CITY-ST-ZIP PLANTATION FL 33322		1.4 CITY-ST-ZIP CORAL SPRINGS, FL 33071	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: Gerald Heller, GERALD HELLER, 1-13-99 9547527520
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)