

CORPORATION  
ANNUAL REPORT

1999

Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000020958 ✓

1. Corporation Name

MADISON MORTGAGE &amp; FUNDING CO.

## Principal Place of Business

1120 FAIRVIEW LANE  
SINGER ISLAND FL 33404

## Mailing Address

1120 FAIRVIEW LANE  
SINGER ISLAND FL 33404

DO NOT WRITE IN THIS SPACE

## 3. Date Incorporated or Qualified

03/04/1998

## 4. FEI Number

65-0816999

## Applied For

Not Applicable

## 5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

## 6. Election Campaign Financing

☐\$5.00 May Be  
Added to Fees

## 8. This corporation owes the current year

Intangible Personal Property.

☐

Yes

☐

No

## 2. Principal Place of Business

21

Suite, Apt. #, etc.

## City &amp; State

23

Zip

Country

24

25

## 2a. Mailing Address

26

Suite, Apt. #, etc.

## City &amp; State

27

Zip

Country

28

29

30

## 9. Name and Address of Current Registered Agent

KAPLAN, LESLIE  
1120 FAIRVIEW LANE  
SINGER ISLAND FL 33404

## 10. Name and Address of New Registered Agent

## 81 Name

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

## 83

## 84 City

FL

## 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

## 12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

PRESIDENT

LESLIE KAPLAN

1120 FAIRVIEW LANE

SINGER ISLAND, FL 33404

☐ Change ☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LESLIE KAPLAN

Date

7/16/99 (561) 881 9776

Daytime Phone #

04291999-90259-030-\$150.00-\$150.00