

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 24, 1999 8:00 am
Secretary of State

08-24-1999 90006 011 ***150.00

DOCUMENT # **P98000021530**

1. Corporation Name

HOUSE AND MORTGAGE FINANCIALS INC.



Principal Place of Business

**8034 WILES ROAD
STE 134
CORAL SPRINGS FL 33067**

Mailing Address

**8034 WILES ROAD
STE 134
CORAL SPRINGS FL 33067**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1998

2. Principal Place of Business

21 218 Commercial Blvd.

2a. Mailing Address

26 218 Commercial Blvd.

Suite, Apt. #, etc.

22 201-E

Suite, Apt. #, etc.

27 201-E

City & State

23 Ft. Lauderdale FL

City & State

28 Ft. Lauderdale FL

Zip

24 33306

Country

25 Broward

Zip

29 33306

Country

30 Broward

4. FEI Number

65-0818242

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 the current year
Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**KIGANO, BENSON
3690 CORAL SPRINGS DRIVE
CORAL SPRINGS FL 33065**

81 Name

Benson Kigano

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

2900 NE 30th Street

83

84 City

Ft. Lauderdale FL

85 Zip Code

33306

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)

DATE

President

8-20-99

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **KIGANO, BENSON**
STREET ADDRESS **3690 CORAL SPRINGS DRIVE**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☐ Change ☐ Addition
1.2 NAME **Benson Kigano**
1.3 STREET ADDRESS **3690 Coral Springs Drive**
1.4 CITY-ST-ZIP **Coral Springs FL 33065**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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]

President

Date

Daytime Phone #

CR2E034 (5/99)

P98000021530
609044-90004-11

HOUSE AND MORTGAGE FINANCIALS INC.

218 COMMERCIAL BOULEVARD
SUITE 201-E
FT LAUDERDALE FL 33308
BROWARD COUNTY

Phone 954-229-0810
Fax 954-229-0840

August 20, 1999

Florida Department of State
Division of Corporations
Secretary of State
Annual Reports Filings
P.O. Box 1500
Tallahassee FL 32302

Re: Corporation Annual Report
Doc. # P98000021530

Gentlemen,

We never received our annual corporate report probably due to the fact that we moved. At the suggestion of my accountant I traveled to our prior location and discovered that a second notice for the 1999 profit corporation annual report had been sent there. Apparently this and any other mail had not been ever forwarded to us. I contacted the Florida corporate tax telephone line and a representative suggested that I write a letter to explain the circumstances that prevailed. I am enclosing a check for \$150.00 which represents annual report filing fees. Base on the above set of circumstances, would you kindly abate assessed penalty.

Thank you for your consideration in this matter

Respectfully Submitted


Benson Kigano
PRESIDENT