## 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

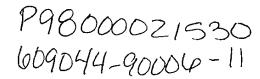
DOCUMENT # P98000021530 HOUSE AND MORTGAGE FINANCIALS INC. TT - 00006 - FEDENO - 1 1201/230 (1/2 10/0) (1/1/2 10/0) (1/1/2 10/0) (1/1/2 1/1/2 1/1/2 1/1/2 1/1/2 1/1/2 1/1/2 1/1/2 1/1/2 1/1/2

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Principal Place		Mailing Address			
8034 WILES RO	AD	8034 WILES ROAD			
STE 134 STE 134 CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067				DO NOT WRITE IN THIS SPACE	
SOUND OF HINDS TO SOUND				3. Date Incorporated or Qualified	
				03/06/1998	
2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
21 218	Commercal Blud	26 218 Co.	mercial	BM 62-0818515	Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional
22 201E 27 201E				3. Certificate of Gladus Desires	Fee Required
City & State			7 -1 1-	6. Election Campaign Financing	\$5.00 May Be
23 H: Landardal & H. 28 Ft. Landerdala				Trust Fund Contribution	Added to Fees
24 3 33 24 3 33	Country	Zip 222 AL	Country	8. This corporation owes the current year	Yes No
24 5 35	9. Name and Address of Currén		0 DVOWA	Intangible Personal Property.  10. Name and Address of New Register.	
81 Name					
KIGANO, BENSON				Benson 15 19970	
3690 CORAL SPRINGS DRIVE			82 Street A	ddress (P.O. Box Number is Not Abdeptable)	Stract
CORAL SPRINGS FL 33065				2 (00 102 301-1	, <u> </u>
			84 City	Ft Landadalo F	L 85 Zip Code
11. Pursuant to the provisions of sections 607 0502 and 607 1508. Florida Statutes the above-named comporation 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 app familiar with and accept the obligations of, section 607.0505, Florida Statutes.					
1 -		mone or, course our cours, rions		President 8	20-99
SIGNATURE Signature typed or printed name of resistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE					
12.		D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS	
TITLE	D	DELETE	1.1 TITLE	Prosident	Change Addition
NAME	KIGANO, BENSON		1.2 NAME	126 4200 R 16/440	<u>.</u>
STREET ADDRESS	3690 CORAL SPRINGS DRIVE		1.3 STREET ADDRESS	FLOOME 370% STA	7 72 1
CITY-ST-ZIP	CORAL SPRINGS FL 33065		1.4 CITY-ST-ZIP	FT (GUDD/ da 6 FI	
TITLE		DELETE	2.1 TITLE		Change Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS	_	
CITY-ST-ZIP TITLE		The exe	2.4 CITY-ST-ZIP 3.1 TITLE		Change Addition
NAME		DELETE	3.2 NAME		Change C Addition
STREET ADDRESS			3.3 STREET ADDRESS		
			3.4 CITY-ST-ZIP		
CITY-ST-ZIP TITLE		DELETE	4.1 TITLE		Change Addition
NAME		OLLETE	4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		_ ,
STREET ADDRESS			5.3 STREET ADDRESS		
City-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			62 NAME		-
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		
14 I harabu a	- wife , the state in firm - wine - compliced , with	this file- does not qualify for the		anotion 110 07/3)(i) Florida Statutos I further cort	if that the information

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 address.

SIGNATURE:

President



## 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