

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90232 046 \*\*\*150.00

DOCUMENT # P98000023676

1. Corporation Name  
JR MORTGAGES, INC.

Principal Place of Business  
2461 NW 56 AVE., SUITE #106  
LAUDERHILL FL 33313

Mailing Address  
2461 NW 56 AVE., SUITE #106  
LAUDERHILL FL 33313

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

03/12/1998

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 2500 E. Hallandale

26 2500 E. Hallandale

65-0816379

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

22 Suite 504

27 Suite 504

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

23 Hallandale FL

28 Hallandale FL

8. This corporation owes the current year intangible  
Personal Property Tax.

Yes No

24 33009 25 BROWARD

29 33009 30 BROWARD

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PIERRE-PAUL, JEAN R  
2461 NW 56 AVE., SUITE #106  
LAUDERHILL FL 33313

81 Name

PIERRE-PAUL, JEAN

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

3060 NE 190 St, Apt 101

83

84 City AVENTURA

FL

85 Zip Code 33180

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]*

5-14-1999

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

(NOTE: Registered Agent signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE D  
NAME PIERRE-PAUL, JEAN R  
STREET ADDRESS 2461 NW 56 AVE., SUITE #106  
CITY-ST-ZIP LAUDERHILL FL 33313

DELETE

13. 1.1 TITLE OWNER / PRESIDENT  
1.2 NAME PIERRE-PAUL, JEAN  
1.3 STREET ADDRESS 3060 NE 190 St, 101  
1.4 CITY-ST-ZIP AVENTURA FL 33180

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

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

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

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, with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3060