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**

DOCUMENT # P98000048004

Principal Place of Business
13203 86TH AVENUE NORTH

SIGNATURE:

FILED Jul 22, 1999 8:00 am Secretary of State

07-22-1999 90005 010 ***150.00

1. Corporation Name 593404 - 90000 - 20 MORTGAGE SPECIALIST, INC. Mailing Address 13203 86TH AVENUE NORTH SEMINOLE FL 33776 SEMINOLE FL 33776 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/29/1998 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3<u>516080</u> Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Country Zip Zip No. Yes Intangible Personal Property. 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 82 343 ALMERIA AVENUE CORAL GABLES FL 33134 83 Zip Code 84 City 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 require CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition 1 1 TITLE TITLE DELETE WILLIAMS, TAMMY L 1.2 NAME NAME 13203 86TH AVENUE NORTH 1.3 STREET ADDRESS STREET ADDRESS SEMINOLE FL 33776 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition TITLE DELETE ROSE, JUNE 22 NAME 13203 86TH AVENUE NORTH 2.3 STREET ADDRESS STREET ADDRESS SEMINOLE FL 33776 2.4 CITY-ST-ZIP. CITY-ST-ZIP Addition TITLE ... DELETE 3.1 TITLE L Change ROCHESTER, SHARON 3.2 NAME NAME 13203 86TH AVENUE NORTH 3.3 STREET ADDRESS STREET ADDRESS SEMINOLE FL 33776 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP Change 6.1 TITLE Addition TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS 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.

15/99

Mortgage Specialist, Inc. 13203 86th Ave. N. Seminole, FL 33776 Phone (727)399-9092 Fax (727)393-1549

July 15, 1999

Division of Corporations
Annual Report Filings
PO Box 1500
Tallahassee, FL 32303-1500

To Whom It May Concern:

-- Enclosed is my check #1010 in the amount of \$150.00.

I spoke to a lady in your reinstatement department today explaining to her that I had never received the first notice. I explained that I have had problems with my mail dating back to October of last year, this can be confirmed with the Manger of the Seminole Branch. Anyway she said that she would wave the \$400.00 penalty this one time only because I am a new corporation.

Thank you for your consideration in this matter.

Sincerely,

Tammy L Williams

Janney & Williams

President.