

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000071354

1. Corporation Name

PROPERTY MORTGAGE CORP.

Principal Place of Business

**9600 SW 8th St. Ste. #25
MIAMI, FL 33174**

Mailing Address

**9600 SW 8th St. Ste. #25
MIAMI, FL 33174**

FILED

99 OCT 12 PM 5:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1998

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

4. FEI Number

65-0860037

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 Tax.

Yes

No

9. Name and Address of Current Registered Agent

**RENE PUIG
9600 SW 8th St. Ste. #25
MIAMI, FL 33174
MIAMI**

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 of 9600 or primary name of registered agent and use if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: **D** DELETE
NAME: **SILVIA PUIG**
STREET ADDRESS: **9600 SW 8th St. Ste. #25**
CITY-ST-ZIP: **MIAMI, FL 33174**

TITLE: **D** DELETE
NAME: **RENE PUIG**
STREET ADDRESS: **9600 SW 8th St. Ste. #25**
CITY-ST-ZIP: **MIAMI, FL 33174**

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

**900003025759--7
-10/27/99--01003--004
***150.00 ***150.00**

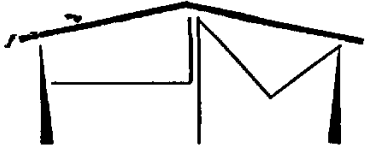
ITS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

[Handwritten Signature]

000687
CR2E034 (1/1/98)



PROPERTY MORTGAGE CORP.

Miami, September 28, 1999

2

Florida Department of State
P O Box 6327
Tallahassee, Fl 32314

Re: PROPERTY MORTGAGE, CORP.

Gentlemen:

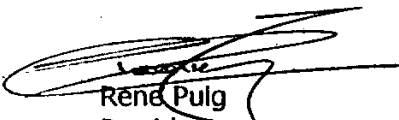
On August 17, 1998 we filed the Articles of Incorporation of the referenced corporation. At that time our home address was located at 3000 SW 121 Avenue, Miami, Fl 33175. Later, on December 15, 1998 we established a business location at 9600 SW 9th Street, Ste 25. Miami, Fl 33174 and we forward our correspondence to such address.

Also, we designated Mrs. Ileana M. Garcia, as registered Agent, located at 9360 Sunset Drive, Ste 252, Miami, Fl 33175. When the Department of State sent the Annual report, for renewal, neither Property Mortgage, Corp. nor Ileana M. Garcia, received such form, and that's why we did not pay the renewal fee on time.

Please update your records and take this letter as a formal request to abate the penalty assessed for renewal due to the fact that was not our intention not file on time such report.

Sincerely,

PROPERTY MORTGAGE, CORP


René Pulg
President