

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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90295 055 ***150.00

05-06-1999 90295 056 *****8.75

DOCUMENT #

P980 00074365

1. Corporation Name

A Mortgage INC,
2329 Costa Verde Blvd #101
Jacksonville Bch, FL 32250

Principal Place of Business

Mailing Address

200 Executive Way
Ponte Vedra Bch, FL
32082

2329 Costa Verde Blvd
St. 101
Jacksonville Bch, FL
32250

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Aug 24, 1998

4. FEI Number

59-3528979

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

Principal Place of Business

200 Executive Way

2a. Mailing Address

26 01

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ponte Vedra Bch, FL

City & State

28

Zip

32082

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

Same as initial
filing

10. Name and Address of New Registered Agent

81 Name

Jane Thompson

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

2329 Costa Verde Blvd

83

101

84 City

Jacksonville Bch

FL

85 Zip Code

32250

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, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/16/99

OFFICERS AND DIRECTORS

☐ DELETE

President
Jane Thompson
2329 Costa Verde Blvd #101
Jacksonville Bch, FL 32250

Vice President
James Mason
1646 AIA Hwy
Ponte Vedra Bch, FL 32082

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jane Thompson

4/16/99

Date

904-242-0411

Daytime Phone #

CR2E034 (11/98)