

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 05, 1999 8:00 am
Secretary of State

05-05-1999 90007 028 ***150.00

DOCUMENT # P98000089006

1. Corporation Name

PRESTIGE MORTGAGE GROUP, INC.

Principal Place of Business
11970 S.W. 51ST COURT
COOPER CITY FL 33330

Mailing Address
11970 S.W. 51ST COURT
COOPER CITY FL 33330

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1998

4. FEI Number

65-0870808

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRAVO, DIANNE
11970 S.W. 51ST COURT
COOPER CITY FL 33330

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME BRAVO, DIANNE S
STREET ADDRESS 11970 S.W. 51ST COURT
CITY-ST-ZIP COOPER CITY FL 33330

1.1 TITLE ☐ Change ☐ Addition

NAME D ☐ DELETE

STREET ADDRESS 34 MADEIRA APT. #6
CITY-ST-ZIP CORAL GABLES FL 33134

1.2 NAME ☐ Change ☐ Addition

NAME KNIGHT, VANIA ☐ DELETE

STREET ADDRESS 34 MADEIRA APT. #6
CITY-ST-ZIP CORAL GABLES FL 33134

1.3 STREET ADDRESS ☐ Change ☐ Addition

NAME D ☐ DELETE

STREET ADDRESS 34 MADEIRA APT. #6
CITY-ST-ZIP CORAL GABLES FL 33134

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME D ☐ DELETE

STREET ADDRESS 34 MADEIRA APT. #6
CITY-ST-ZIP CORAL GABLES FL 33134

2.1 TITLE ☐ Change ☐ Addition

NAME D ☐ DELETE

STREET ADDRESS 34 MADEIRA APT. #6
CITY-ST-ZIP CORAL GABLES FL 33134

2.2 NAME ☐ Change ☐ Addition

NAME D ☐ DELETE

STREET ADDRESS 34 MADEIRA APT. #6
CITY-ST-ZIP CORAL GABLES FL 33134

2.3 STREET ADDRESS ☐ Change ☐ Addition

NAME D ☐ DELETE

STREET ADDRESS 34 MADEIRA APT. #6
CITY-ST-ZIP CORAL GABLES FL 33134

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME D ☐ DELETE

STREET ADDRESS 34 MADEIRA APT. #6
CITY-ST-ZIP CORAL GABLES FL 33134

3.1 TITLE ☐ Change ☐ Addition

NAME D ☐ DELETE

STREET ADDRESS 34 MADEIRA APT. #6
CITY-ST-ZIP CORAL GABLES FL 33134

3.2 NAME ☐ Change ☐ Addition

SIGNATURE: *Dianne Bravo*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99 (954) 252-8989
Date Daytime Phone #

CR2E034 (11/98)