

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000092904

1. Corporation Name

BAYONA MORTGAGE & LENDING INC.

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

05-10-1999 90081 033 ***150.00

Principal Place of Business

1100 NORTH ST.
LONGWOOD FL 32750

Mailing Address

1100 NORTH ST.
LONGWOOD FL 32750

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1998

2. Principal Place of Business

21 1195 EAST ALTA MONTE

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 ALTA MONTE SPR FL

Zip

24 32701

Country

25

SPAIN

Zip

29

Country

30

4. FEI Number

59-3539830

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

BAYONA, TERESA
1100 NORTH ST
LONGWOOD FL 32751

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

Teresa Bayona

(NOTE: Registered Agent signature required when reinstating)

4/28/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D RODRIGUEZ, JORGE
STREET ADDRESS 1100 NORTH ST.
CITY-ST-ZIP LONGWOOD FL 32750

TITLE ☐ DELETE

NAME D BAYONA, TERESA
STREET ADDRESS 1100 NORTH ST.
CITY-ST-ZIP LONGWOOD FL 32750

TITLE ☐ DELETE

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