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PROFIT CCRPORATION ANNUAL REPORT

1999



DOCUMENT # P98000093404

ABC MORTGAGE PROFESSIONALS, INC.

FLORIDA DEPARTMENT OF STATE

Kather ne Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90151 031 ***150.00

Mailing Address Principal Place of Business 7451 N.W. 38TH CT. 7451 N.W. 38TH CT. LAUDERHILL FL 33319 LAUDERHILL FL 33319 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/03/1998 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0874135 6412 N. University Dr Not Applicable 26 Suite, Art. #, etc. Suite, Apt. #, etc. \$8.75 Acditional 5. Certifcate of Status Desired Suite Fee Required 103 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Added to Fees Trust F and Contribution 23 Tamarac 28 Country Zip 8. This corporation owes the current year Intangible Country LISA 25 30 Person al Property Tax. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent KEEN, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 7451 N.W. 38TH CT. LAUDERHILL FL 33319 83 85 Zip Code 84 City 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 or Florida. Such change was a uthorized 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. SIGNATUR E (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed nar is of registered agent and title if applicable ADDITIC NS/CHANGES TO OFFICERS /.ND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME KEEN, RICHARD A NAME 1,3 STREET ADDRESS 7451 N.W. 38TH CT. STREET ADDRESS 1.4 CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 2.1 TITLE OF Secretary TITLE 22 NAME CHUNG, HEDELISA NAME 6816 N.W. 26 STREET 2.3 STREET ADDRESS STREET ADDRESS MARGATE FL 33063 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE ☐ Change 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 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, with a lother like empowered.

SIGNATURE:

CR2E034 (11/98)