

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

99 JAN -6 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P48000107564
1. Corporation Name
Tri-State Mortgage Plus Corporation

Principal Place of Business
2105 Park Avenue
Orange Park, FL Suite #26
32073

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12-29-98

4. FEI Number

59-3548240

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

21 2105 Park Ave.

Suite, Apt. #, etc.

22 26

City & State

23 Orange Park, FL

Zip

24 32073

Country

2a. Mailing Address

28 Suite, Apt. #, etc.

27 City & State

28 City & State

Zip

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Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Marina Polosina
2105 Park Avenue - Suite 26
Orange Park, FL 32073

81 Name

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

83 3088062743309-4

84 City

01/15/99-01019-002
****150.0FL 150.00

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

Marina Polosina

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

(NOTE: Registered Agent signature required when replacing)

1/5/99

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE P

1.2 NAME Marina Polosina

1.3 STREET ADDRESS 2105 Park Avenue - Suite 26

1.4 CITY-ST-ZIP Orange Park, FL 32073

1.5 CITY-ST-ZIP Orange Park, FL 32073

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1.32 CITY-ST-ZIP Orange Park, FL 32073

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V

1.2 NAME Beverly Ann King

1.3 STREET ADDRESS 2105 Park Avenue - Suite 26

1.4 CITY-ST-ZIP Orange Park, FL 32073

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

Marina Polosina

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/99 352-336-8500

Date

Anytime Phone #