Mailing Address

950 N COLLIER BLVD

MARCO ISLAND FL 34145

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90007 014 ***150.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # S03876

1. Corporation Name

950 N COLLIER BLVD

MARCO ISLAND FL 34145

Principal Place of Business

MARCO ISLAND MORTGAGE SERVICES, INC.

US	US				3. Date Incorporated or Qualifed			
						10/01/1990		
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number Applied For		
21		26				- 65-0228295 - Not Applicable		
Suite, Apt. #, etc. Suite, Apt. #, etc.						\$8.75 Additional		
22 27						5. Certifcate of Status Desired Fee Required		
City & State City & State						6. Election Campaign Financing S5.00 May Be		
23		28				Trust Fund Contribution Added to Fees		
Zip	Country	Zip	Count	try		8. This corporation owes the current year Intangible		
24	25	29	30			Personal Property Tax.		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
					81 Name			
GREUSEL, JAMIE B.								
1104 N COLLIER BLVD				82 Street Address (P.O. Box Number is Not Acceptable)				
MARCO ISLAND FL 33937			a	33				
MINITOU IQUATU FL 3030?			1	1				
			8	34	City	FL 85 Zip Code		
			<u>_</u>					
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								
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby 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	1.1 T(TLE	E	-	☐ Change ☐ Addition		
NAME	IANNOTTA, ANTHONY		1.2 NAM	Æ				
STREET ADDRESS	651 S COLLIER BLVD #2D		1.3 STRE	EET/	ADDRESS			
CITY-ST-ZIP	MARCO ISLAND FL		1.4 CITY	-ST	-7IP			
TITLE	D.	☐ DELETE	2.1 TITLE			☐ Change ☐ Addition		
NAME	_LUCH, MARIANNE		22 NAM	F	1			
			1	2.3 STREET ADDRESS				
STREET ADDRESS				2.4 CITY-ST-ZIP				
CITY-ST-ZIP				3.1 TITLE		☐ Change ☐ Addition		
TITLE								
NAME			3.2 NAM					
STREET ADDRESS			4		ADDRESS			
CITY-ST-ZIP			_	3.4. CITY-ST-ZiP		☐ Change ☐ Addition		
TITLE		☐ DELETE	4.1 TITL			☐ Clarige ☐ Addition ☐		
NAME			4.2 NAM	ΛE	-			
STREET ADDRESS			4.3 STR	EET.	ADDRESS			
CITY-ST-ZIP			4.4 CITY	-ST	-ZIP			
TITLE		☐ DELETE	5.1 TITLI	E		Change Addition		
NAME			5.2 NAM	ξE				
STREET ADDRESS	•		5.3 STR	EET.	ADDRESS			
CITY-ST-ZIP			5.4 CITY	-ST	-ZiP			
TITLE		☐ DELETE	6.1 TTTL	É		☐ Change ☐ Addition		
NAME			6.2 NAM	Œ	Į.			
į.					ADDRESS			
STREET ADDRESS			6.4 CITY					
CITY-ST-ZIP		h this files does not qualify for				t in Section 119 07/3/(i) Florida Statutes I further certify that the information		

indicated on this annual report or 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.

941 394 4433



July 12, 1999.

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee FL, 32302-1500

Re: Marco Island Mortgage Services, Inc S03876 1999 Annual Report

To Whom It May Concern:

I have enclosed a check in the amount of \$150.00. I realize the amount due after May 1st is \$550. However our office sent a check back in April 1999. I disregarded the first notice because I thought that the check we mailed crossed over. After I received the second notice I contacted my bank and verified that the check did not clear. I enclosed a Copy of the initial check sent for your review.

-If possible please review to accept the payment of \$150.00.

Sincerely Yours,

Anthony J. Iannotta 941-394-4433 OFFICE SUPPLIES

4/21/99

7335

FLORIDA STATE-DIVISION OF CORP

\$50.00

=...

50.00

7335

Apr 21, 1999

*******\$50.00

Memo: MIMS CORP RENEWAL

Fifty and 0/100 Dollars

FLORIDA STATE-DIVISION OF CORP

Duplicate