

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2001 8:00 am
Secretary of State

02-26-2001 90528 008 ***150.00

DOCUMENT # S44061

1. Entity Name

"WILCOT" MORTGAGE COMPANY, INC.

Principal Place of Business

**780 N.W. 42 AVE.
SUITE 418
MIAMI FL 33126**

Mailing Address

**780 N.W. 42 AVE.
SUITE 418
MIAMI FL 33126**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0259833

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**LEBOWITZ, WALTER B
12555 BISCAYNE BLVD. #924
MIAMI FL 33181**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00 ✓
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PCEO** ☒ Delete
NAME **ROMERO, HERNAN**
STREET ADDRESS **780 NW 42 AVE., STE. 418**
CITY-ST-ZIP **MIAMI FL 33726**

TITLE **VP** ☐ Delete
NAME **ROMERO, ANDRES**
STREET ADDRESS **780 NW 42 AVE., STE. 418**
CITY-ST-ZIP **MIAMI FL 33726**

TITLE **T** ☒ Delete
NAME **QUESADA, MARIA ELENA**
STREET ADDRESS **780 NW 42 AVE., STE. 418**
CITY-ST-ZIP **MIAMI FL 33726**

TITLE **S** ☐ Delete
NAME **ROMERO, MARK**
STREET ADDRESS **780 NW 42 AVE., STE. 418**
CITY-ST-ZIP **MIAMI FL 33726**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME **CHARLES BERNARDY**
STREET ADDRESS **780 NW 42 AVE., STE 418**
CITY-ST-ZIP **MIAMI, FL 33726**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TRUST** ☐ Change ☒ Addition
NAME **CARLOS CHIRINO**
STREET ADDRESS **780 NW 42 AVE STE 418**
CITY-ST-ZIP **MIAMI FL 33726**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **ROMERO, HERNAN**
STREET ADDRESS **780 NW 42 AVE STE 418**
CITY-ST-ZIP **MIAMI FL 33726**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 9/2001 (305) 444-1556

Date

Daytime Phone #

CR2E034 (10/00)

0144472