

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V51846** (6)

1. Corporation Name

MISSION MORTGAGE CORPORATION



Principal Place of Business

Mailing Address

**6151 MIRAMAR PKWY.
#308
MIRAMAR FL 33023
US**

**6151 MIRAMAR PKWY.
#308
MIRAMAR FL 33023
US**

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc

26 State Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**RUSH, CHERYL
6151 MIRAMAR PKWY.
STE. 308
MIRAMAR FL 33023**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/17/1992

3a. Date of Last Report

04/04/1995

4. FEI Number

65-0346591

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

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

(Signature of Registered Agent required when changing)

(Signature of Registered Agent required when changing)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

1. TITLE

D

☐ DELETE

NAME

RUSH, CHERYL

STREET ADDRESS

6151 MIRAMAR PKWY., STE. 308

CITY-STATE-ZIP

MIRAMAR FL

2. TITLE

VP

☐ DELETE

NAME

TEWODROS TAZAZ

STREET ADDRESS

6151 MIRAMAR PARKWAY, SUITE 308

CITY-STATE-ZIP

MIRAMAR FL

3. TITLE

T

☐ DELETE

NAME

YVES GUERRIER

STREET ADDRESS

6151 MIRAMAR PARKWAY, SUITE 308

CITY-STATE-ZIP

MIRAMAR FL

4. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

5. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

6. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

7. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

C.E.O./PRESIDENT

☒ Change

☐ Addition

2. NAME

RUSH, CHERYL

3. STREET ADDRESS

6151 MIRAMAR PKWY, STE 308

4. CITY-STATE-ZIP

MIRAMAR, FL 33023

5. TITLE

PRESIDENT/VICE PRES.

☒ Change

☐ Addition

6. NAME

TEWODROS TAZAZ

7. STREET ADDRESS

6151 MIRAMAR PKWY, STE 308

8. CITY-STATE-ZIP

MIRAMAR, FL 33023

9. TITLE

☐ Change

☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

☐ Change

☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

☐ Change

☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

☐ Change

☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

☐ Change

☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4) 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. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHERYL RUSH

1/16/96

Date

954-981-2929

Business Office

CR2E034 (12/95)