

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V70403

(3)

1. Corporation Name:

AAA MORTGAGE LOANS & INVESTMENTS, INC.

Principal Place of Business

2380 DREW ST.
SUITE 6
CLEARWATER FL 34625

Mailing Address

2380 DREW ST.
SUITE 6
CLEARWATER FL 34625-3311

2. Principal Place of Business

21 7901 4th St N

Suite, Apt. #, etc.

22 Suite 306

City & State

23 St. Petersburg, FL

Zip

24 33702

Country

25 Pinellas

2a. Mailing Address

26 7901 4th St. N.

Suite, Apt. #, etc.

27 Suite 306

City & State

28 St. Petersburg, FL

Zip

29 33702

Country

30 Pinellas

g. Name and Address of Current Registered Agent

SCHMIDT, LAWRENCE
4040 W. KENNEDY BLVD.
SUITE 730
TAMPA FL 33609

81 Name

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

83

84 City

FL 85 Zip Code

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 typed or printed name of registered agent and for all applicable

(If not, Registered Agent signature required when transmitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE P WAINER, JAY H ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
2380 DREW STREET SUITE 6
CLEARWATER FL 34625

TITLE V LEE, RONALD F ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
2380 DREW STREET SUITE 6
CLEARWATER FL 34625

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7901 4th St N Suite 306
St. Petersburg, FL 33702

7901 4th St N Suite 306
St. Petersburg, FL 33702

0000002230740-9

-07/03/97-01136-013

****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 in change or on an attachment with an address.

JAY H. WAINER

FILED

97 JUL -1 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)



MORTGAGE LOANS & INVESTMENTS, INC.

CORPORATE HEADQUARTERS
7901 - 4th Street Suite 306
(813) 563-9999 (813) 563-9010 FAX

RESIDENTIAL * COMMERCIAL

STATE LICENSED

June 27, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500
Re: 1997 Profit Corporation Annual Report Fee

Dear Sirs:

In April of 1997 we received the 1997 Profit Corporation Annual Report Packet. It was filled out and returned in a timely fashion. Since that time we have received another notice, stating that it has not yet been paid.

We then contacted your offices in Tallahassee and were informed that payment has not yet been received, and instructed to send another check in the amount of \$165.00.

The original check (#4308), dated April 15, 1997, has had a stop payment put on it. Enclosed is our new check, for \$165.00, check #4493, dated June 27, 1997.

Thank you for your consideration in this matter.

Most Sincerely,

Jay H. Wainer, President
AAA Mortgage Loans & Investments, Inc.