

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **231086** (0)  
1. Corporation Name  
**FIRST MORTGAGE CORPORATION OF WINTER HAVEN**



Principal Place of Business  
**606 CYPRESS GARDENS RD.  
WINTER HAVEN FL 33880**

Mailing Address  
**606 CYPRESS GARDENS RD.  
WINTER HAVEN FL 33880**

3. Date Incorporated or Qualified **12/14/1959** 3a. Date of Last Report **01/18/1995**

|                                |                         |                                                                                                                                                  |                                                        |
|--------------------------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     | 4. FEI Number<br><b>59-0883181</b>                                                                                                               | Applied For<br><input type="checkbox"/> Not Applicable |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        | <b>\$8.75 Additional Fee Required</b>                  |
| 22. City & State               | 27. City & State        | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | <b>\$5.00 May Be Added to Fees</b>                     |
| 23. Zip                        | 28. Zip                 | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |
| 24. Country                    | 29. Country             |                                                                                                                                                  |                                                        |

9. Name and Address of Current Registered Agent

**DAVIS, DENNIS G.  
223 NASSAU ROAD  
WINTER HAVEN FL 33880**

10. Name and Address of New Registered Agent

|                                                        |           |
|--------------------------------------------------------|-----------|
| 81. Name                                               |           |
| 82. Street Address (P.O. Box Number is Not Acceptable) |           |
| 83. City                                               |           |
| 84. State                                              | <b>FL</b> |
| 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 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<br>FISCHER, WERNER<br>535 ST ANDREWS RD SE<br>WINTER HAVEN, FL 00000<br><input type="checkbox"/> DELETE   | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PD<br>DAVIS, DENNIS G<br>223 NASSAU RD<br>WINTER HAVEN, FL 00000<br><input type="checkbox"/> DELETE         | 1.2 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             | D<br>BERRY, WM A, JR<br>508 S LAKE FLORENCE DR<br>WINTER HAVEN, FL 00000<br><input type="checkbox"/> DELETE | 1.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP                | STD<br>WURZEL, EUGENE<br>210 LAKE LULA DR.<br>WINTER HAVEN, FL 00000<br><input type="checkbox"/> DELETE     | 1.4 CITY-ST-ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      | AVS<br>FISCHER, WERNER<br>535 ST ANDREWS RD SE<br>WINTER HAVEN, FL 00000<br><input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | VD<br>WITTENBERG, BARBARA<br>142 LAKE RING DR.<br>WINTER HAVEN FL<br><input type="checkbox"/> DELETE        | 2.2 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             |                                                                                                             | 2.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP                |                                                                                                             | 2.4 CITY-ST-ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |                                                                                                             | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                                                             | 3.2 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             |                                                                                                             | 3.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP                |                                                                                                             | 3.4 CITY-ST-ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |                                                                                                             | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                                                             | 4.2 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             |                                                                                                             | 4.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP                |                                                                                                             | 4.4 CITY-ST-ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |                                                                                                             | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                                                             | 5.2 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             |                                                                                                             | 5.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP                |                                                                                                             | 5.4 CITY-ST-ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |                                                                                                             | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                                                             | 6.2 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             |                                                                                                             | 6.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP                |                                                                                                             | 6.4 CITY-ST-ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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)(k), 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.

SIGNATURE: **DENNIS G. DAVIS**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

(941) 294-3254

Date

Daytime Phone #

CR2E034 (12/95)