2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNTS G. DAVIS LOWER DENNTS G. DAVIS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 27, 2002 8:00 am Secretary of State 231086 DOCUMENT # 01-27-2002 90007 005 ***150 00 FIRST MORTGAGE CORPORATION OF WINTER HAVEN Principal Place of Business Mailing Address 606 CYPRESS GARDENS RD. 606 CYPRESS GARDENS RD. WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0883181 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS. DENNIS G. Street Address (P.O. Box Number is Not Acceptable) 223 NASSAU ROAD WINTER HAVEN FL 33880 Zip Code City FL 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 <u>DENNIS G. DAVIS/PRESIDENT</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD TITLE ☐ Delete TITLE Change ☐ Addition DAVIS, DENNIS G NAME NAME 223 NASSAU RD STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BERRY, WM A. JR NAME NAME **508 S LAKE FLORENCE DR** STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE STD Delete TITLE WURZEL, EUGENE NAME NAME 210 LAKE LULA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE WINTER HAVEN, FL 00000 CITY-ST-ZIP 🔀 Change VD ☐ Delete TITLE ☐ Addition TITLE VD TODD, DAVIS D NAME NAME DAVIS, TODD D 223 NASSAU RD STREET ADDRESS STREET ADDRESS 1051 MOCKINGBIRD LANE WINTER HAVEN FL 33884 CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN, FL 33884 vstd Change Addition TITLE Delete TITLE WITTENBERG, BARBARA NAME NAME 142 LAKE RING DR. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33084 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE DAVIS, STANLEY C NAME NAME 552 SAINT ANDREWS ROAD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP 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

FILED

1/11/02