2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 231086

1. Entity Name

FIRST MORTGAGE CORPORATION OF WINTER HAVEN



01-27-2003 90348 040 ***150.00

FILED

Jan 27, 2003 8:00 am Secretary of State

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. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State 59-0883181 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, DENNIS G. Street Address (P.O. Box Number is Not Acceptable) 223 NASSAU ROAD WINTER HAVEN FL 33880 City 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. I am familiar with, and accept the obligations of registered agent. DENNIS G. DAVIS 1/24/03 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Addition DAVIS, DENNIS G NAME NAME STREET ADDRESS 223 NASSAU RD STREET ADDRESS WINTER HAVEN, FL 00000 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE STD . Delete TITLE Change Addition Wurzed, Eugene 210 LAKE COLA DR. STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 80000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE VD ☐ Delete ☐ Addition TODD, DAVIS D NAME 1051 MOCKINGBIRD LANE STREET ADDRESS STREET ADDRESS City-St-7tP WINTER HAVEN FL 33884 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WITTENBERG, BARBARA NAME NAME 142 LAKE RING DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33084 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

/24/03

<u>(863) 294-3254</u>

Daytime Phone #