

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

**APPROVED  
AND  
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05 MAY -1 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **527908** (8)  
1. Corporation Name  
**ALLIANCE MORTGAGE COMPANY**

Principal Place of Business: **4500 SALISBURY RD. P.O. BOX 40766 JACKSONVILLE FL 32216-0900**  
Mailing Address: **4500 SALISBURY RD. P.O. BOX 40766 JACKSONVILLE FL 32216-0900**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>03/11/1977</b>	3a. Date of Last Report <b>05/01/1994</b>
4. FEI Number <b>59-1724879</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent  
**SHEVLIN ROBERT** Sylvia Armsby, Vice President  
**4500 SALISBURY ROAD JACKSONVILLE FL 32216**

10. Name and Address of New Registered Agent  
81 Name: **Sylvia Armsby**  
82 Street Address (P.O. Box Number is Not Acceptable): **4500 Salisbury Road**  
83  
84 City: **Jacksonville** FL 85 Zip Code: **32216**

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. Thereby I accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: **Sylvia Armsby, Vice President** April 14, 1995  
Signature typed or printed name of registered agent and title if applicable. Agent signature required when registering.

12. OFFICERS AND DIRECTORS	
TITLE	CD
NAME	MINCHEW, HAROLD R
STREET ADDRESS	4500 SALISBURY ROAD
CITY ST ZIP	JACKSONVILLE FL 32216
TITLE	PD
NAME	MEEKS, GARY A
STREET ADDRESS	4500 SALISBURY ROAD
CITY ST ZIP	JACKSONVILLE FL
TITLE	EVD
NAME	BRIDGES, ROBERT E.
STREET ADDRESS	4500 SALISBURY ROAD
CITY ST ZIP	JACKSONVILLE FL
TITLE	EVP
NAME	TROUT, RALPH W
STREET ADDRESS	4500 SALISBURY RD
CITY ST ZIP	JACKSONVILLE FL
TITLE	V
NAME	SHEVLIN, ROBERT A.
STREET ADDRESS	4500 SALISBURY RD
CITY ST ZIP	JACKSONVILLE FL
TITLE	EV
NAME	KATOR, STEVEN W.
STREET ADDRESS	4500 SALISBURY RD
CITY ST ZIP	JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	See Attached List
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	*
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	*
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	*
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	*
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	*
63 STREET ADDRESS	
64 CITY ST 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 191.07(9)(b), 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, the receiver or the person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an affidavit.

SIGNATURE: **Sam J. Bennett**  
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

April 14, 1995 (904) 281-6345  
Date Printed Number

587988

ALLIANCE MORTGAGE COMPANY

PRINCIPAL OFFICERS & DIRECTORS

2/15/95

NAME	TITLE	HOME ADDRESS	BUSINESS ADDRESS
Gary Meeks	President, CEO and Director	8132 Middle Fork Lane Jacksonville, FL 32256	4500 Salisbury Road Jacksonville, FL 32216
David M. Hicks	Director	4705 Ortega Blvd. Jacksonville, FL 32210	4500 Salisbury Road Jacksonville, FL 32216
Russell B. Newton, Jr.	Chairman of the Board	2611 Holly Point Rd. E. Orange Park, FL 32073	111 Riverside Avenue Suite 140 Jacksonville, FL 32202
Robert M. Clements	Executive Vice President and Director	415 Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082	4500 Salisbury Road Jacksonville, FL 32202
Ralph W. Trout	Executive Vice President, CFO and Director	1203 Salt Creek Point Way Ponte Vedra Beach, FL 33624	4500 Salisbury Road Jacksonville, FL 32216
Robert T. Shierliff	Director	4979 Morven Road Jacksonville, FL 32210	The Shierliff Group 2529 Gulf Life Drive Jacksonville, FL 32207
Robert D. Davis	Director	1041 Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082	D.D.I. Inc. 5050 Edgewood Court Jacksonville, FL 32254
Radford D. Lovett	Director	129 Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082	Commodores Point Terminal Corp. 1010 East Adams Street Jacksonville, FL 32202
Charlene E. Commander,	Director	3839 Ortega Blvd. Jacksonville, FL 32210	4500 Salisbury Road Jacksonville, FL 32216
Carolyn S. Cragg	Senior Vice President	Rt. 4 Box 584A Starke, FL 32091	4500 Salisbury Road Jacksonville, FL 32216
Douglas D. Foster	Senior Vice President	1765 Bayside Blvd. Jacksonville, FL 32259	4500 Salisbury Road Jacksonville, FL 32216
Robert A. Shevlin	Senior Vice President	3801 Crown Point Rd. #2183 Jacksonville, FL 32257	4500 Salisbury Road Jacksonville, FL 32216
Daniel J. Stephens	Vice President and Secretary/Treasurer	5126 Brighton Drive Jacksonville, FL 32217	4500 Salisbury Road Jacksonville, FL 32216
Karen S. Williams	Senior Vice President	530 Cooper Lane Coppell, Texas 75019	5580 Peterson Lane, Suite 240 Dallas, Texas 75240
F.B. McCombs	Senior Vice President	7405 Venice Street Falls Church, VA 22043	7799 Leesburg Pike, Suite 900N Falls Church, VA 22043
Val Fountain	Senior Vice President	7478 Trails End Jacksonville, FL 32277	4500 Salisbury Road Jacksonville, FL 32216
Thomas C. Palmer	Executive Vice President of Production	3324 Ocean Drive South Jacksonville Beach, FL 32250	4500 Salisbury Road Jacksonville, FL 32216