

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 # **567435** (3)
1. Corporation Name

FLORIDA MORTGAGE INVESTMENT COMPANY, INC.
AMERIFIRST FUNDING CORPORATION *AKB 2/19/96* *PKB*



Principal Place of Business: **1218 EAST ROBINSON STREET ORLANDO FL 32801**
Mailing Address: **1218 EAST ROBINSON STREET ORLANDO FL 32801**

3. Date Incorporated or Qualified: **03/31/1978**
3a. Date of Last Report: **02/22/1995**
4. FEI Number: **59-1555454**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
BUTLER, C. VICTOR, JR.
1218 EAST ROBINSON STREET
ORLANDO FL 32801

10. Name and Address of New Registered Agent
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: _____ DATE: _____
Signature, typed or printed name of registered agent and title (if applicable) NOTE: Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS

TITLE	VP. + DIR.	<input type="checkbox"/> DELETE
NAME	BUTLER, JR., C. VICTOR	
STREET ADDRESS	1218 E. ROBINSON ST.	
CITY-ST-ZIP	ORLANDO FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT + DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	JAY A. ROSEN	
13 STREET ADDRESS	220 N. BROWN AV	
14 CITY-ST-ZIP	ORLANDO, FL 32801	
21 TITLE	VP. + DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	ROBERT M. SAMUELS	
23 STREET ADDRESS	220 N. BROWN AV	
24 CITY-ST-ZIP	ORLANDO FL 32801	
31 TITLE		<input 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 type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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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 in 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Butler, Jr., Victor, Jr.
Date: **3/15/96** (407) 898-66
Daytime Phone

CR2E034 (12/95)

AKB 4/19/96