

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 JAN 20 PM 4:07

**DOCUMENT # P94000020348 (6)**

1. Corporation Name

**CANTERBURY MORTGAGE BANKING, INC.**

Principal Place of Business  
6859 NORTH GRANDE DR.  
BOCA RATON FL 33433

Mailing Address  
6859 NORTH GRANDE DR.  
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **03/15/1994**  
3a. Date of Last Report: \_\_\_\_\_

2. Principal Place of Business: **700 W. HILLSBORO BLVD. BLDG 3**  
2a. Mailing Address: **700 W. HILLSBORO BLVD. BLDG. 3**  
22. Suite, Apt. #, etc.: **SUITE 107**  
27. Suite, Apt. #, etc.: **SUITE 107**  
23. City: **DEERFIELD BEACH FL.**  
28. City: **DEERFIELD BEACH FL.**  
24. Zip: **33441**  
25. Country: **U.S.A.**  
29. Zip: **33441**  
30. Country: **U.S.A.**

4. FEI Number: **65-0475182**  
Applied For:  Not Applicable:

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing:  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**GERSHON, HOLLY G  
123 NW 13TH STREET  
SUITE 221  
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent  
B1 Name: \_\_\_\_\_  
B2 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_  
B3 \_\_\_\_\_  
B4 City: \_\_\_\_\_  
B5 Zip Code: **FL**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when appointing)

12. OFFICERS AND DIRECTORS

TITLE	<b>DPS</b>
NAME	<b>FIELD, MAXWELL J</b>
STREET ADDRESS	<b>6859 NORTH GRANDE DR.</b>
CITY-ST-ZIP	<b>BOCA RATON FL 33433</b>
TITLE	_____
NAME	_____
STREET ADDRESS	_____
CITY-ST-ZIP	_____
TITLE	_____
NAME	_____
STREET ADDRESS	_____
CITY-ST-ZIP	_____
TITLE	_____
NAME	_____
STREET ADDRESS	_____
CITY-ST-ZIP	_____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	_____
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 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	_____

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Sections 199.032(a)(4), Florida Statutes. I further certify that the information reported 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 as described, in an affidavit with an \_\_\_\_\_

SIGNATURE: *Maxwell J. Field*  
BIOGRAPHICAL AND TYPED OR PRINTED NAME OF SIGNIFICANT OFFICER OR DIRECTOR: **Maxwell J. Field  
President**

*Jan 14 '95 (305) 574-0101*