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Jan 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000029806 (2)

1. Corporation Name  
SELECT MORTGAGE SERVICES, INC.



Principal Place of Business: 1240 MERCEDES PLACE ORLANDO FL 32804  
Mailing Address: 1240 MERCEDES PLACE ORLANDO FL 32804-6724

3. Date Incorporated or Qualified: 04/02/1996  
3a. Date of Last Report: N/A  
4. FEI Number: 59-3371131  
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 2265 Lee Rd, Suite, Apt. #, etc. 22 Suite 219, City & State: Winter Park FL, Zip: 32789, Country: U.S.  
2a. Mailing Address: 26 2265 Lee Rd, Suite, Apt. #, etc. 27 Suite 219, City & State: Winter Park FL, Zip: 32789, Country: U.S.

9. Name and Address of Current Registered Agent  
LOVETT, W. THOMAS  
200 E. ROBINSON ST.  
SUITE 500  
ORLANDO FL 32801

10. Name and Address of New Registered Agent  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City FL B5 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: Jack Speaks, Jack Speaks V.P./Sec. 1-13-97  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE: P DELETED  
NAME: ERICKSON, LINNEA A  
STREET ADDRESS: 1240 MERCEDES PLACE  
CITY-ST-ZIP: ORLANDO FL 32804  
TITLE: S DELETED  
NAME: SPEAKS, JACK E  
STREET ADDRESS: 1240 MERCEDES PLACE  
CITY-ST-ZIP: ORLANDO FL 32804

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE Change Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE Change Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE Change Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE Change Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE Change Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE Change Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE: Jack Speaks, Jack Speaks V.P./Sec. 1-13-97 407-539-5722  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)