

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000052449
 1. Corporation Name
EXPRESS HOME MORTGAGE CORP,

Principal Place of Business	Mailing Address
39 OLD KINGS RD	
PALM COAST FL, 32137	

2. Principal Place of Business	2a. Mailing Address
21 39 OLD KINGS RD	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 SUITE 1	27
City & State	City & State
23 PALM COAST, FL	28
Zip	Country
24 32137	25 VOLUSIA
	29
	30

3. Date Incorporated or Qualified 6-19-96	3a. Date of Last Report
4. FEI Number 593384305	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

GARY G. HEISER
39 OLD KINGS RD
PALM COAST FL, 32137

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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	GARY G. HEISER <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	39 OLD KINGS RD
CITY-ST-ZIP	PALM COAST FL 32137
TITLE	FRANCES N HEISER <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	39 OLD KINGS RD
CITY-ST-ZIP	PALM COAST FL, 32137
TITLE	MICHAEL G HEISER <input checked="" type="checkbox"/> DELETE
NAME	
STREET ADDRESS	3008 PEBBLE CREEK ST
CITY-ST-ZIP	MELBOURNE FL, 32935
TITLE	(DISEASE) <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

1.1 TITLE	DANIEL MARTINEZ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	58 WELLINGTON DR
1.4 CITY-ST-ZIP	PALM COAST FL, 32164
2.1 TITLE	ERACIELA MARTINEZ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	58 WELLINGTON DR
2.4 CITY-ST-ZIP	PALM COAST, FL 32164
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	400002215384
6.3 STREET ADDRESS	-06/18/97--01016--034
6.4 CITY-ST-ZIP	***165.00

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: _____ **6/12/97**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)