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Apr 23 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 # 654911

(7)

1. Corporation Name
SENTINEL MORTGAGE COMPANY



Principal Place of Business

700 SARASOTA QUAY
SARASOTA FL 34236
US

Mailing Address

700 SARASOTA QUAY
SARASOTA FL 34236-4868
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

02/05/1980

3a. Date of Last Report

05/29/1996

4. FEI Number

59-1969111

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

HODGES, JOHN M.
1800 2ND ST, STE 9800
SARASOTA FL 34236

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

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 PTD
NAME WITTIG, THEODORE K
STREET ADDRESS 3994 HAMILTON CLUB CR
CITY-ST-ZIP SARASOTA FL

TITLE EVP
NAME PEASE, LINDA G.
STREET ADDRESS 3694 KINGSTON BLVD
CITY-ST-ZIP SARASOTA FL

TITLE SVP
NAME ILTIS, J S
STREET ADDRESS 1961 BAYWOOD CT
CITY-ST-ZIP SARASOTA FL

TITLE VPAS
NAME FINDLEY, MARILYN
STREET ADDRESS 2562 WYE OAK LANE
CITY-ST-ZIP SARASOTA FL

TITLE AS
NAME MARER, FLORENCE
STREET ADDRESS 3711 LAKEWOOD DRIVE
CITY-ST-ZIP SARASOTA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Linda G. WILF
2.3 STREET ADDRESS 2828 SUNCREST DR
2.4 CITY-ST-ZIP SARASOTA FL 34239

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 4057 ESCONDITO CIRCLE
3.4 CITY-ST-ZIP SARASOTA FL 32238

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME SANDRA Abadian
4.3 STREET ADDRESS 726 32nd ST. E.
4.4 CITY-ST-ZIP BRADENTON, FL 34208

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:

Sandra B. Mortham 4/18/97 941 315 5111

CR2E034 (9/96)