

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

CORPORATION ANNUAL REPORT 1995				FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED 1995 MAR 15 AM 6:39 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # 222471 (5)							
1. Corporation Name TATHAM MORTGAGE CO.							
Principal Place of Business 2600 S W 27TH AVE MIAMI FL 33133				Mailing Address 2600 S W 27TH AVE MIAMI FL 33133			
DO NOT WRITE IN THIS SPACE.							
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24				3a. Date of Last Report 01/21/1994			
2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29				3. Date Incorporated or Qualified 04/11/1959			
2b. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29				4. FEI Number 26-7074227			
2c. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
2d. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
2e. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent TAYLOR, ROBERT M 2600 S W 27TH AVE MIAMI, FL 33133				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 reappointing) DATE _____							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE SD NAME TAYLOR, ROBERT M STREET ADDRESS 2600 S W 27TH AVE CITY-ST-ZIP MIAMI, FL 00000				1.1 TITLE 50 Marlene T. Taylor ☒ Change ☐ Addition 1.2 NAME 2600 S.W. 27 Ave. 1.3 STREET ADDRESS Miami, FL 33133 1.4 CITY-ST-ZIP			
TITLE VTD NAME TATHAM, BERNICE STREET ADDRESS 2600 S W 27TH AVE CITY-ST-ZIP MIAMI, FL 00000				2.1 TITLE 800001431838 ☐ Change ☐ Addition 2.2 NAME -03/16/95--01083--014 2.3 STREET ADDRESS ***200.00 ***200.00 2.4 CITY-ST-ZIP			
TITLE PD NAME TATHAM, THOMAS L STREET ADDRESS 2600 S W 27TH AVE CITY-ST-ZIP MIAMI, FL 00000				3.1 TITLE ☐ Change ☐ Addition 3.2 NAME ☐ Change ☐ Addition 3.3 STREET ADDRESS ☐ Change ☐ Addition 3.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				4.1 TITLE ☐ Change ☐ Addition 4.2 NAME ☐ Change ☐ Addition 4.3 STREET ADDRESS ☐ Change ☐ Addition 4.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				5.1 TITLE ☐ Change ☐ Addition 5.2 NAME ☐ Change ☐ Addition 5.3 STREET ADDRESS ☐ Change ☐ Addition 5.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 3-15 6.3 STREET ADDRESS ☐ Change ☐ Addition 6.4 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 stated in Section 110.07(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 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: Thomas L. Tatham Thomas L. Tatham, Pres.				2-14-95 305-446-1967 Date System Phone			