

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 368517 (9)

1. Corporation Name

WEST PALM BEACH MORTGAGE CORP.

Principal Place of Business

**4524 GUN CLUB RD
STE 211
WEST PALM BCH FL 33415
US**

Mailing Address

**4524 GUN BLVD RD
STE 211
WEST PALM BCH FL 33415
US**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN - 2 11 0:00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/17/1970** 3a. Date of Last Report **04/28/1994**

4. FEI Number **59-1383025** Applied For ☐ Not Applicable ☐

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. **Same as Above**

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23. City & State

Zip

24. Zip

Country

25. Country

City & State

27. City & State

Zip

29. Zip

Country

30. Country

9. Name and Address of Current Registered Agent

**GRIFFIN, STANLEY
3962 N OCEAN DRIVE
SINGER ISLAND FL 33404**

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 then 4 signatures)

(NOTE: Registered Agent signature required when initiating)

Date

12. OFFICERS AND DIRECTORS

TITLE **SD**
NAME **GRIFFIN, JOAN**
STREET ADDRESS **3962 N. OCEAN DRIVE**
CITY- ST- ZIP **SINGER ISLAND FL**

TITLE **PD**
NAME **GRIFFIN, STANLEY**
STREET ADDRESS **3962 N. OCEAN DRIVE**
CITY- ST- ZIP **SINGER ISLAND FL**

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 119.07(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 this 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: **S. Stanley Griffin**
SIGNATURE AND TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

S. STANLEY GRIFFIN

5/31/95 407-684-1547
Date Notary Public #