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95 MAY -1 PM 3: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 416794 (6)

1. Corporation Name

PALM COAST MORTGAGE COMPANY

Principal Place of Business

EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32151

Mailing Address

EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32151

500001473045
-05/03/95--01061--002
4050.00 **200.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1973

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-2809548

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

9. This corporation has liability for intangible tax under S. 190.032
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of person or persons authorized to register agent and title of applicant

Signature of Registered Agent (signature required after registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
BD	GARDNER, JAMES E.	EXECUTIVE OFFICE, 1 CORPORATE DRIVE PALM COAST FL	
VT	ARMOUR, WILLIAM	EXECUTIVE OFFICE, 1 CORPORATE DRIVE PALM COAST FL	
PD	ADAMS, JOSEPH H. JR.	EXECUTIVE OFFICE, 1 CORPORATE DRIVE PALM COAST FL	
S	CUFF, ROBERT G.	EXECUTIVE OFFICE, 1 CORPORATE DRIVE PALM COAST FL	
AS	BRAUNSTEIN, RICHARD	EXECUTIVE OFFICE, 1 CORPORATE DRIVE PALM COAST FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. Change	6. Addition
				☒	☐
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY, ST, ZIP	☒	☐
	David Root			☒	☐
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY, ST, ZIP	☒	☐
	Arberg, Lee W.			☒	☐
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY, ST, ZIP	☐	☐
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY, ST, ZIP	☐	☐
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY, ST, ZIP	☐	☐
	\$9511			☐	☐

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 190.032(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT G. CUFF, JR.

R. CUFF, JR.

4/26/95

904 445 26 77