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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Feb 28 1996 8:00 am

Secretary of State

DOCUMENT # 547196 (6)

1. Corporation Name

WATERS MORTGAGE CORPORATION

Principal Place of Business

8751 W. BROWARD BLVD.
STE. 500
PLANTATION FL 33324

Mailing Address

8751 W. BROWARD BLVD.
STE. 500
PLANTATION FL 33324



3. Date Incorporated or Qualified

09/08/1977

3a. Date of Last Report

03/16/1995

4. FEI Number

59-1771940

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATERS, RICHARD W
8751 W. BROWARD BLVD.
STE. 500
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 typed or printed name of registered agent, if not applicable

Signature typed or printed name of registered agent, if not applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

1.1 TITLE

NAME
WATERS, M. JEAN
STREET ADDRESS
8751 W. BROWARD BLVD. SUITE 500
CITY, ST, ZIP
PLANTATION FL

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

TITLE
C
NAME
WATERS, RICHARD
STREET ADDRESS
8751 W. BROWARD BLVD. SUITE 500
CITY, ST, ZIP
PLANTATION FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

TITLE
S
NAME
WATERS-GORDON, CYNDI
STREET ADDRESS
8751 W. BROWARD BLVD. SUITE 500
CITY, ST, ZIP
PLANTATION FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

000001727570
-02/29/96--01018--010
***200.00

100001727571
-02/29/96--01018--011
***8.75

COA
2/28/96

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 contained 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

Richard Waters

2/26/96

(954)370-3339