

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 14 AM 9:10

DOCUMENT # 598734 (2)

1. Corporation Name

THE AMERICAN MORTGAGE CORP. OF THE SOUTH

Principal Place of Business

**255 FORTENBERRY ROAD
SUITE 2B
MERRITT ISLAND FL 32952**

Mailing Address

**255 FORTENBERRY ROAD
SUITE 2B
MERRITT ISLAND FL 32952**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/01/1987

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21 255 FORTENBERRY ROAD

2a. Mailing Address

26 101 NORTH PLUMOSA STREET

Suite, Apt. #, etc.

22 SUITE 2B

Suite, Apt. #, etc.

27

City & State

23 MERRITT ISLAND, FL

City & State

28 MERRITT ISLAND, FLORIDA

Zip

24 32952

Country

25 USA

Zip

29 32953

Country

30 U.S.

4. FEI Number

59-1885194

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**

6. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**ADAMS DOROTHY E
101 N PLUMOSA ST
P.O. BOX 540548
MERRITT ISLAND FL 32953**

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 nominating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SV**
NAME **ADAMS, DOROTHY E.**
STREET ADDRESS **101 N PLUMOSA STREET**
CITY - ST - ZIP **MERRITT ISLAND FL**

TITLE **P**
NAME **HARD, SUSAN**
STREET ADDRESS **101 N PLUMOSA ST**
CITY - ST - ZIP **MERRITT ISLAND FL**

TITLE **V**
NAME **STEPHENS, SUE**
STREET ADDRESS **101 N PLUMOSA ST**
CITY - ST - ZIP **MERRITT ISLAND FL**

TITLE **D**
NAME **ROWE, MORRIS A.**
STREET ADDRESS **101 N. PLUMOSA STREET**
CITY - ST - ZIP **MERRITT ISLAND FL**

TITLE **AV**
NAME **WHITE, VIRGINIA F.**
STREET ADDRESS **101 N PLUMOSA ST**
CITY - ST - ZIP **MERRITT ISLAND FL**

TITLE **VT**
NAME **WELLS, CAROL**
STREET ADDRESS **101 N PLUMOSA ST**
CITY - ST - ZIP **MERRITT ISLAND FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V/S**

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

MERRITT ISLAND, FL 32953

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

P/D

BOWDEN, DONALD L.

MERRITT ISLAND, FL 32953

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

SENIOR VICE PRESIDENT

MERRITT ISLAND, FL 32953

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

220 KING STREET

COCOA, FLORIDA 32922

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

MERRITT ISLAND, FL 32953

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

MERRITT ISLAND, FL 32953

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 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 NOMINATING OFFICER OR DIRECTOR

DOROTHY E. ADAMS, VICE PRESIDENT

4/11/95

(407) 452-5480

598741

THE AMERICAN MORTGAGE CORP. OF THE SOUTH
1995 CORPORATION ANNUAL REPORT
ATTACHMENT - ADDITIONS/CHANGES
at #12

ADDITIONAL OFFICERS

ASSISTANT VICE PRESIDENT
YOUNG, LAUNA P.
101 N. PLUMOSA ST.
MERRITT ISLAND, FL 32953

ASSISTANT VICE PRESIDENT
BROWN, ALICE P.
101 N. PLUMOSA ST.
MERRITT ISLAND, FL 32953

ADDITIONAL DIRECTORS

GIOIA, G. LEONARD
255 Fortenberry Road
MERRITT ISLAND, FL 32952

KAY, SEBRON E.
307 Magnolia Avenue
MERRITT ISLAND, FL 32952

KING, MAXWELL C.
1384 WALTON HEATH COURT
ROCKLEDGE, FL 32955