

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 643784 (2)

1. Corporation Name

AABCO MORTGAGE LOANS AND INVESTMENTS, INC.



Principal Place of Business

Mailing Address

111 SECOND AVENUE N.E.
SUITE 1000
ST. PETERSBURG 33701

111 SECOND AVENUE N.E.
SUITE 1000
ST. PETERSBURG 33701

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PHILIPS, CHARLES F., JR.
111 SECOND AVE. NE
STE 1000
ST. PETERSBURG FL 33701

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 acting as registered agent

Signature of Registered Agent (signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DPC	☐ DELETE
NAME	PHILIPS, CHARLES F., JR	
STREET ADDRESS	111 SECOND AVE. NE #1000	
CITY, ST, ZIP	ST. PETERSBURG FL	
TITLE	VD	☐ DELETE
NAME	THEIL, RICHARD	
STREET ADDRESS	111 SECOND AVE NE #1000	
CITY, ST, ZIP	ST. PETERSBURG FL	
TITLE	VD	☐ DELETE
NAME	SCARPETTA, ROBERT	
STREET ADDRESS	111 SECOND AVE. NE #1000	
CITY, ST, ZIP	ST. PETERSBURG FL	
TITLE	DVS	☐ DELETE
NAME	TRIPP, DANIEL L.	
STREET ADDRESS	111 SECOND AVE. NE #1000	
CITY, ST, ZIP	ST. PETERSBURG FL	
TITLE	D	☐ DELETE
NAME	GAUGHAN, PATRICK	
STREET ADDRESS	111 SECOND AVE NE #1000	
CITY, ST, ZIP	ST PETERSBURG FL	
TITLE	D	☐ DELETE
NAME	COMEGYS, LEE	
STREET ADDRESS	111 SECOND AVE NE #1000	
CITY, ST, ZIP	ST PETERSBURG FL	

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	KOEGEL, JOHN A.	
1.3 STREET ADDRESS	105 Live Oaks Garden, Ste 129	
1.4 CITY, ST, ZIP	Casselberry, FL 32707	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
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 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:

Robert N. Scarpetta Robert N. Scarpetta

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96

Date

(813) 821-5050

Daytime Phone #

CR2E034 (12/95)