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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **643784**

1. Corporation Name
AABCO MORTGAGE LOANS AND INVESTMENTS, INC.

Principal Place of Business 111 SECOND AVENUE N.E. SUITE 1000 ST. PETERSBURG 33701	Mailing Address 111 SECOND AVENUE N.E. SUITE 1000 ST. PETERSBURG 33701
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1979

4. FEI Number

59-2739163

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SCARPETTA, ROBERT N
111 SECOND AVE. NE, SUITE 1000
ST. PETERSBURG FL 33701

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ 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 PD ☐ 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**

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 **D/SrV** ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **D/P/COO** ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE **D/CEO/Vice Chairman** ☒ 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 **D/SrV/S** ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

Robert N. Scarpetta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/29/99

Daytime Phone #

(727) 821-5050

CR2E034 (11/98)

AABCO Mortgage Loans & Investments, Inc.
FEI Number: 59-2739163

279826-90041-48
643784

Please add the following to the Officers and Directors in line 12:

D
Jack Koegel
111 Second Avenue NE, Ste 1000
St. Petersburg, FL 33701

D
Earl Wright
111 Second Avenue NE, Ste 1000
St. Petersburg, FL 33701

D
Robert White
111 Second Avenue NE, Ste 1000
St. Petersburg, FL 33701