

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **654911** (7)
1. Corporation Name
SENTINEL MORTGAGE COMPANY



Principal Place of Business: **700 SARASOTA QUAY SARASOTA FL 34236 US**
Mailing Address: **700 SARASOTA QUAY SARASOTA FL 34236 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: **02/05/1980**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-1969111**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**HODGES, JOHN M.
1800 2ND ST, STE 960
SARASOTA FL 34236**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: **John Hodges**
Signature typed or printed name of registered agent, if applicable. (Date) _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------------|---|---|
| TITLE | PTD | 1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WITTIG, THEODORE K | 12. NAME | |
| STREET ADDRESS | 3994 HAMILTON CLUB CR | 13. STREET ADDRESS | |
| CITY-ST-ZIP | SARASOTA FL | 14. CITY-ST-ZIP | |
| TITLE | EVP | 2. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PEASE, LINDA G. | 22. NAME | |
| STREET ADDRESS | 3694 KINGSTON BLVD | 23. STREET ADDRESS | |
| CITY-ST-ZIP | SARASOTA FL | 24. CITY-ST-ZIP | |
| TITLE | SVP | 3. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ILTIS, J S | 32. NAME | |
| STREET ADDRESS | 1961 BAYWOOD CT | 33. STREET ADDRESS | |
| CITY-ST-ZIP | SARASOTA FL | 34. CITY-ST-ZIP | |
| TITLE | VPAS | 4. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FINDLEY, MARILYN | 42. NAME | |
| STREET ADDRESS | 2562 WYE OAK LANE | 43. STREET ADDRESS | |
| CITY-ST-ZIP | SARASOTA FL | 44. CITY-ST-ZIP | |
| TITLE | AS | 5. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MARER, FLORENCE | 52. NAME | |
| STREET ADDRESS | 3711 LAKEWOOD DRIVE | 53. STREET ADDRESS | |
| CITY-ST-ZIP | SARASOTA FL | 54. CITY-ST-ZIP | |
| TITLE | | 6. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 62. NAME | |
| STREET ADDRESS | | 63. STREET ADDRESS | |
| CITY-ST-ZIP | | 64. CITY-ST-ZIP | |

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Handwritten signature and initials

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: **Theodore K. Wittig** 5-28-96 941-365-5626
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day, Month, Year

CR2E034 (12/95)