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Apr 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 687559 (5)  
1. Corporation Name  
VANDERBILT MORTGAGE COMPANY



Principal Place of Business  
12651 S. DIXIE HWY.  
SUITE 308  
MIAMI FL 33156

Mailing Address  
18820 SW 91 AVE.  
MIAMI FL 33157-7809

3. Date Incorporated or Qualified 09/12/1980  
3a. Date of Last Report 03/06/1996

2. Principal Place of Business  
21 4110 South Point Blvd  
Sate, Apt. #, etc. # 110

2a. Mailing Address  
26 1540 STONEBRIAR RD  
Sate, Apt. #, etc.

4. FEI Number 59-2029098  
Applied For Not Applicable

22 City & State JACKSONVILLE FL

27 City & State GREEN COVE SPRINGS FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Zip 32216 Country DUCOL

28 Zip 32043 Country CLAY

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent  
VANDERBILT, CHARLES H  
18820 SW 91 AVE.  
MIAMI FL 33157

10. Name and Address of New Registered Agent  
81 Name CHARLES H. VANDERBILT  
82 Street Address (P.O. Box Number is Not Acceptable) 1540 STONEBRIAR ROAD  
83  
84 City & State GREEN COVE SPRINGS FL 85 Zip Code 32043

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]*

(NOTE: Registered Agent signature required when reinstating)

DATE 4-13-97

12. OFFICERS AND DIRECTORS  
TITLE P  
NAME VANDERBILT, CHARLES H  
STREET ADDRESS 18820 SW 91 AVE.  
CITY - ST - ZIP MIAMI FL 33157  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]  
[DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE PRESIDENT  
1.2 NAME CHARLES H. VANDERBILT  
1.3 STREET ADDRESS 1540 STONEBRIAR ROAD  
1.4 CITY - ST - ZIP GREEN COVE SPRINGS, FL 32043  
[Change] [Addition]  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
[Change] [Addition]  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
[Change] [Addition]  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
[Change] [Addition]  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
[Change] [Addition]  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
[Change] [Addition]

14. I do 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, unchanged, or on an attachment, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 4-13-97

DAYTIME PHONE 904 284 8941

CR2E034 (9/96)