

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 # **848152** (5)
1. Corporation Name
MORTGAGE AND SECURITY INVESTMENT COMPANY



Principal Place of Business
**606 CYPRESS GARDENS ROAD
C/O STANLEY C. DAVIS
WINTER HAVEN FL 33880**

Mailing Address
**606 CYPRESS GARDENS ROAD
C/O STANLEY C. DAVIS
WINTER HAVEN FL 33880**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/03/1981		3a. Date of Last Report 01/19/1995	
21		26		4. FEI Number 59-1389304		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

**DAVIS, DENNIS G.
223 NASSAU ROAD
WINTER HAVEN FL 33880**

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 607.0592 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

(Signature typed or printed name of registered agent, if applicable)

(Print Name of Registered Agent if signature required when filing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD GEE, JUANITA V 1926 FOXHOLLOW DR AUBURNDALE, FL 00000	1. TITLE	☐ Change ☐ Addition
NAME	VD	2. NAME	☐ Change ☐ Addition
STREET ADDRESS	EVANS, KAREN D 3801 THRONHILL RD. WINTER HAVEN, FL 00000	3. STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP	PD DAVIS, DENNIS G 223 NASSAU ROAD WINTER HAVEN, FL 00000	4. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	D WITTENBERG, BARBARA 142 LAKE RING DR. WINTER HAVEN FL	5. TITLE	☐ Change ☐ Addition
NAME		6. NAME	☐ Change ☐ Addition
STREET ADDRESS		7. STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP		8. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		9. TITLE	☐ Change ☐ Addition
NAME		10. NAME	☐ Change ☐ Addition
STREET ADDRESS		11. STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP		12. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		13. TITLE	☐ Change ☐ Addition
NAME		14. NAME	☐ Change ☐ Addition
STREET ADDRESS		15. STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP		16. CITY-ST-ZIP	☐ Change ☐ Addition

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: **DENNIS G. DAVIS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

(941) 294-3254

CR2E034 (12/95)