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May 19 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 # F22655

(7)

1. Corporation Name

H.M.F. INVESTMENTS, INC.



Principal Place of Business

FDIC-100 COLONY SQ. BOX 68
2300
ATLANTA GA 30361
US

Mailing Address

FDIC-100 COLONY SQ. BOX 68
2300
ATLANTA GA 30301-0068
US

3. Date Incorporated or Qualified
03/10/1981

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 FDIC-1201 W. Peachtree St.

Suite, Apt. #, etc.

22 Suite 1800

City & State

23 Atlanta, GA

Zip

24 30309

Country

25 U.S.

2a. Mailing Address

26 FDIC-1201 W. Peachtree St.

Suite, Apt. #, etc.

27 Suite 1800

City & State

28 Atlanta, GA

Zip

29 30309

Country

30 U.S.

4. FEI Number

59-2142124

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 NAME ☐ DELETE

DP
FARRELL, CHARLES P JR
FDIC-100 COLONY SQ. BOX 68
ATLANTA GA 30361

TITLE NAME ☐ DELETE

DVAS
RAY, PATRICIA J
FDIC-100 COLONY SQ. BOX 68
ATLANTA GA 30361

TITLE NAME ☒ DELETE

DST
ROSSETTI, JOHNN P
FDIC-100 COLONY SQ. BOX 68
ATLANTA GA 30361

TITLE NAME ☒ DELETE

VPAS
HAACK, FAYE O
245 PEACHTREE CENTER AVE., SUITE 1100
ATLANTA GA 30303

TITLE NAME ☒ DELETE

VPAS
MILTON, SANDRA
245 PEACHTREE CENTER AVE., SUITE 1100
ATLANTA GA 30303

TITLE NAME ☐ DELETE

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS FDIC-1201 W. Peachtree St., Suite 1800
1.4 CITY-ST-ZIP Atlanta, GA 30309

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS FDIC-1201 W. Peachtree St., Suite 1800
2.4 CITY-ST-ZIP Atlanta, GA 30309

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME DST
Lawrence W. Lockwood
3.3 STREET ADDRESS FDIC-1201 W. Peachtree St., Suite 1800
3.4 CITY-ST-ZIP Atlanta, GA 30309

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 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.

SIGNATURE:

Charles P. Farrell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles P. Farrell Jr.

4-24-97 (404) 817-2519
Date Daytime Phone #

CR2E034 (9/96)