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1997 MAY -1 PM 12: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F51663 (5)

1. Corporation Name
THE GREATER FLORIDA MORTGAGE COMPANY

Principal Place of Business

1 JOHN'S ISLAND DR.
VERO BEACH FL 32963

Mailing Address

1 JOHN'S ISLAND DR.
VERO BEACH FL 32963-3234

3. Date Incorporated or Qualified 12/15/1981
3a. Date of Last Report 04/22/1996

2. Principal Place of Business

21 3300 PGA Blvd.

2a. Mailing Address

26 3300 PGA Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 805

27 Suite 805

City & State

City & State

23 Palm Beach Gardens, FL

28 Palm Beach Gardens, FL

Zip

Country

Zip

Country

24 33410

25 USA

29 33410

30 USA

4. FEI Number

59-1059643

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

STONE, HELEN E.
1 HOHN'S ISLAND DR.
VERO BCH FL 32963

10. Name and Address of New Registered Agent

81 Name

Helen E. Stone

82 Street Address (P.O. Box Number Is Not Acceptable)

3300 PGA Blvd., Suite 805

83

84 City

Palm Beach Gardens, FL

FL

85 Zip Code

33410

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 *Helen E. Stone*

Helen E. Stone, Chairman

4-21-97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME STONE, HELEN E.
STREET ADDRESS 1 JOHN'S ISLAND DR.
CITY-ST-ZIP VERO BCH FL ☐ DELETE

TITLE AS
NAME YAWN, TILARA E
STREET ADDRESS 1 JOHN'S ISLAND DR.
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

TITLE VD
NAME BIGGS, MARGARET S.
STREET ADDRESS 1 JOHN'S ISLAND DRIVE
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

TITLE STD
NAME REYNOLDS, SHEILA BIGGS
STREET ADDRESS 1 JOHN'S ISLAND DR.
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CPD ☒ Change ☐ Addition
1.2 NAME Stone, Helen E.
1.3 STREET ADDRESS 3300 PGA Blvd., Suite 805
1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410

2.1 TITLE AS ☒ Change ☐ Addition
2.2 NAME Yawn, Tilara E.
2.3 STREET ADDRESS 3300 PGA Blvd., Suite 805
2.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410

3.1 TITLE VD ☒ Change ☐ Addition
3.2 NAME Shaffer, Margaret Biggs
3.3 STREET ADDRESS 3300 PGA Blvd., Suite 805
3.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410

4.1 TITLE STD ☒ Change ☐ Addition
4.2 NAME Reynolds, Sheila Biggs
4.3 STREET ADDRESS 3300 PGA Blvd., Suite 805
4.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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***165.00 ***165.00

454-165.00
5/11/97

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: *Helen E. Stone*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-231-0900

CR2E034 (9/96)