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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 AM 10:08

DOCUMENT # F73799

(1)

1. Corporation Name

STATE MORTGAGE & INVESTMENT CORP.

Principal Place of Business

% CHARLES N. RITTENHOUSE
3300 N. PACE BLVD., SUITE 311
PENSACOLA FL 32505

Mailing Address

% CHARLES N. RITTENHOUSE
3300 N. PACE BLVD., SUITE 311
PENSACOLA FL 32505

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1982

3a. Date of Last Report

01/24/1994

4. FEI Number

59-2193459

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

27. City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RITTENHOUSE, CHARLES N.
3300 N. PACE BLVD., SUITE 311
PENSACOLA FL 32505

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) (Address) (Name) (Title) (Date)

(Signature) (Address) (Name) (Title) (Date)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	HARGREAVES, W T	609 DOGTRACK RD.	PENSACOLA FL
PST	RITTENHOUSE, CHARLES N	6234 APPOMATTONX DRIVE	PENSACOLA FL
VP	RITTENHOUSE, DIANA A	6234 APPOMATTOX DRIVE	PENSACOLA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
T	LANA L. LINDSEY	8404 OLD OAK RD.	MILTON, FL 32583
PS	CHARLES N. RITTENHOUSE	6234 APPOMATTOX DR.	PENSACOLA, FL 32503

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), 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 of this document, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

CHARLES N. RITTENHOUSE

1/10/95

904-435-7355