

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 # F81160 (6)

1. Corporation Name

FLEET MORTGAGE BROKERS, INC.

Principal Place of Business

30 PERIMETER PARK  
ATLANTA GA 30341

Mailing Address

30 PERIMETER PARK  
ATLANTA GA 30341



3. Date Incorporated or Qualified

05/13/1982

3a. Date of Last Report

04/14/1995

4. FEI Number

59-2189745

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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)

900001828319

83

-05/20/96--01022--031

84 City

\*\*\*200.00

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 then applicable (NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE

NAME POELKER, JOHN S  
STREET ADDRESS 211 PERIMETER CENTER PKWY, SUITE 800  
CITY-ST-ZIP ATLANTA GA

TITLE V ☐ DELETE

NAME COVINGTON, P. EMERY  
STREET ADDRESS 211 PERIMETER CENTER PKWY, SUITE 800  
CITY-ST-ZIP ATLANTA GA

TITLE VD ☒ DELETE

NAME IRELAND, KATHLEEN. M  
STREET ADDRESS 211 PERIMETER CENTER PKWY, SUITE 800  
CITY-ST-ZIP ATLANTA GA

TITLE S ☐ DELETE

NAME FRANZEN, THERESE G  
STREET ADDRESS 211 PERIMETER CENTER PKWY, SUITE 800  
CITY-ST-ZIP ATLANTA GA

TITLE V ☒ DELETE

NAME BRADLEY, ELEANOR  
STREET ADDRESS 801 N. MAGNOLIA AVE.  
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE CD ☒ Change ☐ Addition

12 NAME Torke, Michael  
13 STREET ADDRESS 211 Perimeter Center Pkwy, Suite 800  
14 CITY-ST-ZIP Atlanta, GA

21 TITLE VD ☐ Change ☒ Addition

22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE P ☐ Change ☒ Addition

32 NAME White, Gordon  
33 STREET ADDRESS 211 Perimeter Center Pkwy, Suite 800  
34 CITY-ST-ZIP Atlanta, GA

41 TITLE Asst S ☐ Change ☒ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE S ☐ Change ☒ Addition

52 NAME Mutterperl, William C.  
53 STREET ADDRESS 111 Westminster Street  
54 CITY-ST-ZIP Providence, RI 02903

61 TITLE T ☐ Change ☒ Addition

62 NAME Pannone, Richard R.  
63 STREET ADDRESS 111 Westminster Street  
64 CITY-ST-ZIP Providence, RI 02903

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:

*Therese G. Franzen*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Therese G. Franzen

April 22, 1996 (770) 392-2400

Date

Daytime Phone #

CR2E034 (12/95)