

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 # F93000001553 (7)

1. Corporation Name

MARKET STREET MORTGAGE CORPORATION



Principal Place of Business

2650 MCCORMICK DRIVE, SUITE 200
CLEARWATER FL 34619

Mailing Address

2650 MCCORMICK DRIVE, SUITE 200
CLEARWATER FL 34619

3. Date Incorporated or Qualified
03/30/1993

3a. Date of Last Report
05/18/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3151342

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JACKSON, TRACY S
2650 MCCORMICK DR.
SUITE 200
CLEARWATER FL 34619

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's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME JOHNSON, RANDALL C
STREET ADDRESS 2650 MCCORMICK DRIVE, SUITE 200
CITY-ST-ZIP CLEARWATER FL 34619

TITLE VD ☐ DELETE

NAME SMITH, T D
STREET ADDRESS 2650 MCCORMICK DRIVE, SUITE 200
CITY-ST-ZIP CLEARWATER FL 34619

TITLE VD ☐ DELETE

NAME DILLON, MICHAEL H
STREET ADDRESS 2650 MCCORMICK DRIVE, SUITE 200
CITY-ST-ZIP CLEARWATER FL 34619

TITLE V ☐ DELETE

NAME CAPPS, JAMES B
STREET ADDRESS 2650 MCCORMICK DRIVE, SUITE 200
CITY-ST-ZIP CLEARWATER FL 34619

TITLE VCFO ☐ DELETE

NAME JACKSON, TRACY S
STREET ADDRESS 2650 MCCORMICK DRIVE, SUITE 200
CITY-ST-ZIP CLEARWATER FL 34619

TITLE V ☒ DELETE

NAME JAMISON-ROUQUIE, ELIZABETH
STREET ADDRESS 2650 MCCORMICK DRIVE, SUITE 200
CITY-ST-ZIP CLEARWATER FL 34619

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

see attached

700000 750500
-03/20/96--01016--028
***200.00

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:

Nancy Smith, Vice President

2/13/96

813/724-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

2

**MARKET STREET MORTGAGE CORP.
BOARD of DIRECTORS**

Jerry D. Campbell
Chairman of the Board &
President
Republic Bancorp Inc.

D.O.B. 04/20/40
SS# 368-34-1325
1203 Ada Street
Owosso, MI. 48867

Dana M. Cluckey
Executive Vice President &
Treasurer
Republic Bancorp Inc.

D.O.B. 01/23/33
SS# 380-70-0080
2392 Timberlane
Owosso, MI. 48867

Business Address for all above:

1070 E. Main Street
Owosso MI 48867
(517) 725-7004

Randall C. Johnson
President & Chief Executive
Officer
Market Street Mortgage Corp.

D.O.B. 02/12/49
SS# 264-84-8345
1708 Eagles Nest Drive
Belleair, FL. 34616

T. Donnell Smith
Executive Vice President
Market Street Mortgage Corp.

D.O.B. 04/12/44
SS# 257-70-2883
705 Grovewood Lane
Largo, FL. 34640

Michael H. Dillon
Executive Vice President
Market Street Mortgage Corp.

D.O.B. 07/09/56
SS# 266-23-3654
3167 Landmark Drive #824
Clearwater, FL 34621

Business Address for all above:

2650 McCormick Drive Ste 200
Clearwater, FL 34619
(813) 724-7000

Exhibit A

Eff 2/13/96

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MARKET STREET MORTGAGE CORP.
Senior Corporate Officers

Randall C. Johnson
Chairman of the Board,
President and
Chief Executive Officer

1708 Eagles Nest Drive
Belleair, FL. 34616
S.S. # 264-84-8345

T. Donnell Smith
Executive Vice President

705 Grovewood Lane
Largo, FL. 34640
S.S. # 257-70-2883

Michael H. Dillon
Executive Vice President

3167 Landmark Drive #824
Clearwater, FL 34621
S.S. # 266-23-3654

James B. Capps
Senior Vice President

1310 Timberly Lane
McLean, VA. 22102
S.S. #266-70-3550

Tracy S. Jackson
Senior Vice President,
Chief Financial Officer,
Treasurer and Secretary

2100 Nursery Road #E19
Clearwater, FL 34624
S.S. #274-50-2233

Barbara VanAntwerp
Senior Vice President

15721 E. Tepee Drive
Fountain Hills, AZ 85268
S.S. #528-66-7507

Jones, Nancy A.
Senior Vice President

8903 Bryn Mawr Way
Odessa, FL. 33556
S.S.# 284-54-9452

Business Address for all above:

2650 McCormick Drive Ste 200
Clearwater, FL 34619
(813) 724-7000

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Cont'd - Officers

| | |
|-----------------------|--------------------------|
| Vickey Adkins | Vice President |
| Anna Y. Agee | Vice President |
| Anthony Agliardi | Vice President |
| Michael T. Alea | Vice President |
| Margaret Arnao | Assistant Vice President |
| Ross G. Bennett | Vice President |
| Darcy L. Benson | Assistant Vice President |
| Stephanie Carmichael | Assistant Vice President |
| Barry W. Carroll | Vice President |
| Jerry F. Cobbe | Vice President |
| Peggy M. DeZago | Assistant Secretary |
| Joy Douglas | Assistant Vice President |
| Leon R. Dunaway | Assistant Vice President |
| Lenna Ellerbee | Assistant Vice President |
| Vicki M. Hill | Assistant Secretary |
| Barbara Jan Jenkins | Vice President |
| Bruce W. Kates | Vice President |
| Jeffery Kaufman | Assistant Vice President |
| Linda Knapp | Assistant Vice President |
| Ettie L. McMahon | Assistant Vice President |
| Eric T. Merchant | Assistant Vice President |
| Tamara Mortti | Assistant Vice President |
| Richard Munch | Assistant Vice President |
| Susan R. Noebel | Assistant Vice President |
| John Pacini | Vice President |
| Marie-Louise Paris | Assistant Vice President |
| Donna J. Putnam | Assistant Vice President |
| Charles W. Richardson | Vice President |
| Neal Saxon | Assistant Vice President |
| Timothy A. Slone | Vice President |
| Nancy Smith | Vice President |
| Scott Stricklen | Assistant Vice President |
| Margaret Swanson | Assistant Vice President |
| Gene Swindle | Vice President |
| Jean Unverferth | Assistant Vice President |
| Nancy Weaver | Vice President |
| John M. Welsh | Vice President |
| Cynthia S. Wilkins | Assistant Vice President |
| Mary E. Williams | Assistant Vice President |

Business Address for all above:

2650 McCormick Drive Ste 200
Clearwater, FL 34619