

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F94000000209 (6)

1. Corporation Name

CRESTAR MORTGAGE CAPITAL CORPORATION

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 10 PM 12:51

Principal Place of Business

2108 W. LABURNUM AVE.
RICHMOND VA 23227

Mailing Address

2108 W. LABURNUM AVE.
RICHMOND VA 23227

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/14/1994

3a. Date of Last Report

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address 10710 Midlothian

26 Turnpike, Richmond, Va. 23235

4. FBI Number

54-1691251

Applied For

Not Applicable

22
City & State

27
City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23
Zip

Country

28
Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SMITH, MARC C
STREET ADDRESS 2108 W. LABURNUM AVE.
CITY-ST-ZIP RICHMOND VA 23227

TITLE VSD
NAME BOUCK, ROBERT D
STREET ADDRESS 2108 W. LABURNUM AVE.
CITY-ST-ZIP RICHMOND VA 23227

TITLE VD
NAME EDMUNDS, STERLING JR
STREET ADDRESS 9201 FOREST HILL AVE.
CITY-ST-ZIP RICHMOND VA 23235

TITLE VD
NAME PHILIPS, JOHN S
STREET ADDRESS 2108 W. LABURNUM AVE.
CITY-ST-ZIP RICHMOND VA 23227

TITLE VTD
NAME WINTERS, E W
STREET ADDRESS 2108 W. LABURNUM AVE.
CITY-ST-ZIP RICHMOND VA 23227

TITLE V
NAME CARTER, GLEN A
STREET ADDRESS 9201 FOREST HILL AVE.
CITY-ST-ZIP RICHMOND VA 23235

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 10710 Midlothian Turnpike
1.4 CITY-ST-ZIP Richmond, Virginia 23235

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS 10710 Midlothian Turnpike
2.4 CITY-ST-ZIP Richmond, Virginia 23235

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS 10710 Midlothian Turnpike
4.4 CITY-ST-ZIP Richmond, Virginia 23235

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS 10710 Midlothian Turnpike
5.4 CITY-ST-ZIP Richmond, Virginia 23235

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS Assistant Secretary/Licensing
6.4 CITY-ST-ZIP Harriette A. Andrews, Richmond, VA 23235

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 110.07(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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Telephone #