

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000419 (1)

1. Corporation Name

NATIONAL MORTGAGE INVESTMENTS CO., INC.

Principal Place of Business

1815 NORTH EXPRESSWAY
GRIFFIN GA 30223

Mailing Address

PO BOX 149
GRIFFIN GA 30224
US

APPROVED
AND
FILED

95 JUL 12 AM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



500001890635
-07/11/96--01024--003
****225.00 ****225.00

3. Date Incorporated or Qualified 01/27/1994
3a. Date of Last Report 05/01/1995

4. FEI Number 58-1680416
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.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P.O. Box 1067

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

EKLUND, LYNN C
13920 58TH ST.
SUITE 1002
CLEARWATER FL 34620

10. Name and Address of New Registered Agent

81 Name The Prentice-Hall Corp. System, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
83
84 City Tallahassee FL 85 Zip Code 32301

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 Judith L. Blauvelt

7-11-96

Signature of agent or principal officer or registered agent and title of applicant.

(FEE: If a third agent signature is required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	EVERITT, W D JR	509 FOREST TRAIL	GRIFFIN GA 30223	☐
V	CAMERON, JAMES M	1815 N EXPRESSWAY	GRIFFIN GA	☐
V	BYARD, ROBERT W	1815 N EXPRESSWAY	GRIFFIN GA	☒
AS	MERRITT, DELORES S	230 HOPPINBRANCH RD.	GRIFFIN GA 30223	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
EV	Janos, Gregory	1815 North Expressway	Griffin, Ga. 30223	☐	☒
V	Bylinowski, Laura	1815 North Expressway	Griffin, Ga. 30223	☐	☒
V	Starowiec, Dan	1815 North Expressway	Griffin, Ga. 30223	☐	☒
AV	Merritt, Delores	1815 North Expressway	Griffin, Ga. 30223	☒	☐
				☐	☐
				☐	☐

SIGNATURE:

James M. Cameron
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/96

770-227-4734

CR2E034 (3/96)