

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90053 019 ***150.00

DOCUMENT # F97000006232

1. Corporation Name

RURBAN MORTGAGE COMPANY

Principal Place of Business

Mailing Address

2430 ESTANCIA BLVD SUITE 202

2430 ESTANCIA BLVD SUITE 202

CLEARWATER FL 34621

CLEARWATER FL 34621

US

US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1997

4. FEI Number

59-3478478

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

33761

25

29

33761

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOYCE, KENNETH A
2430 ESTANCIA BLVD SUITE 202
CLEARWATER FL 34621

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code
33761

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
JOYCE, KENNETH A
2430 ESTANCIA BLVD SUITE 202
CLEARWATER FL 34621

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
C/CEO
ZIP: 33761

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LORENZO, JACQUELINE M
2430 ESTANCIA BLVD SUITE 202
CLEARWATER FL 34621

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
ZIP: 33761

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GADWA, LIONEL J JR
2430 ESTANCIA BLVD SUITE 202
CLEARWATER FL 34621

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
P
Thomas M. (Mike) Neville
2430 Estancia Blvd., Suite 202
Clearwater, FL 33761

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MISNER, HAROLD V JR
2430 ESTANCIA BLVD SUITE 202
CLEARWATER FL 34621

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
V
Robert Lee Fintel
2430 Estancia Blvd., Suite 202
Clearwater, FL 33761

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
MILLS, AMANDA P
2430 ESTANCIA BLVD SUITE 202
CLEARWATER FL 34621

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVS
FLUTY, ROSLYNN
2430 ESTANCIA BLVD SUITE 202
CLEARWATER FL 34621

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
ZIP: 33761

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

ROSLYNN FLUTY, SECRETARY

1/8/99

727-799-8500, ext.221

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)