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Feb 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **G19730** (2)

1. Corporation Name  
**ERA MORTGAGE SERVICES, INC.**



Principal Place of Business

Mailing Address

**8761 PERIMETER PARK BLVD  
SUITE 105  
JACKSONVILLE FL 32216**

**8761 PERIMETER PARK BLVD  
SUITE 105  
JACKSONVILLE FL 32216-6397**

3. Date Incorporated or Qualified **01/21/1983** 3a. Date of Last Report **01/26/1996**

4. FEI Number **59-2269125** 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RIBER, JEFFREY K.  
8761 PERIMETER PARK BLVD.  
SUITE 105  
JACKSONVILLE FL 32216**

81 Name **Mac D. Heaveney, Jr.**  
82 Street Address (P.O. Box Number is Not Acceptable) **8761 Perimeter Park Blvd.**  
83 **Suite 105**  
84 City **Jacksonville** FL 85 Zip Code **32216**

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 *Mac D. Heaveney, Jr.* **Mac D. Heaveney (President)** 2/24/97 DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> <b>CAWTHON, CONNIE J</b> <b>5521 AUTUMN BROOK CT.</b> <b>JACKSONVILLE, FL 00000</b>	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<b>P</b> <b>Mac D. Heaveney, Jr.</b> <b>8761 Perimeter Park Blvd., Suite 105</b> <b>Jacksonville, FL 32216</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>JONES, DANA E.</b> <b>5007 RIVER POINT RD</b> <b>JACKSONVILLE FL</b>	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<b>S/T</b> <b>Ann Heaveney</b> <b>8761 Perimeter Park Blvd., Ste. 105</b> <b>Jacksonville FL 32216</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>TP</b> <b>RIBER, JEFFREY K</b> <b>3145 SECRET WOODS TRAIL W.</b> <b>JACKSONVILLE, FL 00000</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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.

SIGNATURE: *Mac D. Heaveney, Jr.* 2/4/97 904-646-4900 DATE DAYTIME PHONE

CR2E034 (9/96)