FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 17 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G98087 (1)

1. Corporation Name

PROFESSIONAL BANCORP MORTGAGE COMPANY

Principal Place of Business	Mailing Address
245 PEACHTREE CTR AV. STE 1100 ATLANTA GA 30303 US	245 PEACHTREE CTR AV STE 1100 ATLANTA GA 30303 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/12/1984
3a. Date of Last Report: 04/11/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 59-2392313 ☐ 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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	1.1 TITLE	☐ Change ☐ Addition D/VP/AS
NAME	SMARTT, ROBERT L	1.2 NAME	Deborah Y. Chandler
STREET ADDRESS	245 PEACHTREE CTR AVE, STE 1100	1.3 STREET ADDRESS	245 Peachtree Center ave, Ste 1100
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	Atlanta GA 30303
TITLE	DST	2.1 TITLE	☐ Change ☐ Addition D/ST.
NAME	STRICKLAND, EDD M.	2.2 NAME	J. Michael Bargainer
STREET ADDRESS	245 PEACHTREE CTR AVE. STE 1100	2.3 STREET ADDRESS	245 Peachtree Center Ave. Ste. 1100
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	Atlanta, GA. 30303
TITLE	DP	3.1 TITLE	☐ Change ☐ Addition same
NAME	MCCULLAGH, RONALD D	3.2 NAME	
STREET ADDRESS	245 PEACHTREE CTR AV. #1100	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☑ Addition VP/AS - officer only
NAME		4.2 NAME	Faye O. Hgack
STREET ADDRESS		4.3 STREET ADDRESS	245 Peachtree Center ave, Ste. 1100
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Atlanta, GA 30303
TITLE		5.1 TITLE	☐ Change ☑ Addition VP/AS - officer only
NAME		5.2 NAME	[redacted] Lamar V. Hallman
STREET ADDRESS		5.3 STREET ADDRESS	245 Peachtree Center ave. Ste. 1100
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Atlanta, GA 30303
TITLE		6.1 TITLE	☐ Change ☑ Addition VP/AS, officer only
NAME		6.2 NAME	Richard Cerrigan
STREET ADDRESS		6.3 STREET ADDRESS	245 Peachtree Center ave. Ste. 1100
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Atlanta, GA. 30303

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)(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 added by an attachment with an address.

SIGNATURE: _____ 4.4.95 Date 404-230-6362 Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ronald D. McCullagh, President

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