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May 10, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT



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

1998/9

DOCUMENT # H26464 (8)

1. Corporation Name
GARDNER MORTGAGE CORPORATION

Principal Place of Business
% CYNTHIA A. GARDNER
12798 W. FOREST BLVD. #B201
WEST PALM BEACH FL 33414-4724

Mailing Address
% CYNTHIA A. GARDNER
12798 W. FOREST BLVD. #B201
WEST PALM BEACH FL 33414-4724

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/22/1984

4. FEI Number
NOT APPLICABLE

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
13420 SOUTH SHORE BLVD

2a. Mailing Address
13420 SOUTH SHORE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
WELLINGTON, FL

City & State
WELLINGTON, FL

Zip Country

Zip Country

9. Name and Address of Current Registered Agent

GARDNER, CYNTHIA A.
12798 W. FOREST HILL BLVD.
#B201
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
13420 SOUTH SHORE BLVD.
83
84 City
WELLINGTON FL 85 Zip Code

1. 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 re-registering)

DATE

2. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
DP
GARDNER, CYNTHIA A.
12798 W. FOREST HILL BLVD. #B201
W. PALM BEACH FL

2. TITLE ☐ DELETE

3. TITLE ☐ DELETE

4. TITLE ☐ DELETE

5. TITLE ☐ DELETE

6. TITLE ☐ DELETE

7. TITLE ☐ DELETE

8. TITLE ☐ DELETE

9. TITLE ☐ DELETE

10. TITLE ☐ DELETE

11. TITLE ☐ DELETE

12. TITLE ☐ DELETE

13. TITLE ☐ DELETE

14. TITLE ☐ DELETE

15. TITLE ☐ DELETE

16. TITLE ☐ DELETE

17. TITLE ☐ DELETE

18. TITLE ☐ DELETE

19. TITLE ☐ DELETE

20. TITLE ☐ DELETE

21. TITLE ☐ DELETE

22. TITLE ☐ DELETE

23. TITLE ☐ DELETE

24. TITLE ☐ DELETE

25. TITLE ☐ DELETE

26. TITLE ☐ DELETE

27. TITLE ☐ DELETE

28. TITLE ☐ DELETE

29. TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS
13420 SOUTH SHORE BLVD.

1.4 CITY-ST-ZIP
WELLINGTON, FL 33414

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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 or on an attachment with an address.

SIGNATURE

Cynthia A. Gardner

4/26/99 561-085-4497

1/30/99 561-0333

CR2E034 (10/97)