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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H37310 (0)
1. Corporation Name
ATLANTIC MORTGAGE & INVESTMENT CORPORATION

Principal Place of Business

% JOSEPH L. MCDANIELS
4348 SOUTHPOINT BLVD., STE 101
JACKSONVILLE FL 32216

Mailing Address

% JOSEPH L. MCDANIELS
4348 SOUTHPOINT BLVD., STE 101
JACKSONVILLE FL 32216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1985

4. FEI Number

59-2483023

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

BYERS, JOHN R.
50 N LAURA ST
S-2800
JACKSONVILLE FL 32202

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME CRITELLI, MICHAEL J
STREET ADDRESS 201 MERRITT 7
CITY-ST-ZIP NORWALK CT ☐ DELETE

TITLE DP
NAME MCDANIELS, JOSEPH L.
STREET ADDRESS 4348 SOUTHPOINT BLVD.
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

TITLE DV
NAME HUDSON, G KIRK
STREET ADDRESS 201 MERRITT 7
CITY-ST-ZIP NORWALK CT ☐ DELETE

TITLE D
NAME HUGHES, CHRISTIAN D
STREET ADDRESS 201 MERRITT 7
CITY-ST-ZIP NORWALK CT ☐ DELETE

TITLE DTV
NAME RAMOS, JEFFREY J.
STREET ADDRESS 201 MERRITT 7
CITY-ST-ZIP NORWALK CT ☐ DELETE

TITLE D
NAME WILLIAMSON, KEITH H
STREET ADDRESS 201 MERRITT 7
CITY-ST-ZIP NORWALK CT ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

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.

SIGNATURE:

Sandra Mortham

4/29/98 (904) 296-1400

CR2E034 (10/97)