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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J00885 (0)

1. Corporation Name

SWD MORTGAGE COMPANY

Principal Place of Business

7301 BAYMEADOWS WAY
P. O. BOX 44090
JACKSONVILLE FL 32231

Mailing Address

7301 BAYMEADOWS WAY
P. O. BOX 44090
JACKSONVILLE FL 32231

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/25/1986
3a. Date of Last Report 02/09/1994

4. FEI Number 59-2650322
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. 198.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

FISH, THOMAS H.
7301 BAYMEADOWS WAY
JACKSONVILLE FL 32216

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 list if applicable)

(If 2/TE, Registered Agent Signature required when submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PICKETT, JOE K.
STREET ADDRESS 7301 BAYMEADOWS WAY
CITY-ST-ZIP JACKSONVILLE FL

TITLE VTD
NAME POWELL, JONATHAN R
STREET ADDRESS 7301 BAYMEADOWS WAY
CITY-ST-ZIP JACKSONVILLE FL

TITLE VDS
NAME FISH, THOMAS H.
STREET ADDRESS 7301 BAYMEADOWS WAY
CITY-ST-ZIP JACKSONVILLE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME 900001468279
13 STREET ADDRESS -04/28/95--01056--001
14 CITY-ST-ZIP ***1800.00 ****200.00

21 TITLE VTD ☒ Change ☐ Addition
22 NAME Betty L. Francis
23 STREET ADDRESS 7301 Baymeadows Way
24 CITY-ST-ZIP Jacksonville, FL 32256

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE AS ☐ Change ☒ Addition
42 NAME J.E. Harden
43 STREET ADDRESS 7301 Baymeadows Way
44 CITY-ST-ZIP Jacksonville, FL 32256

51 TITLE AS ☐ Change ☒ Addition
52 NAME Barbara L. Verderane
53 STREET ADDRESS 7301 Baymeadows Way
54 CITY-ST-ZIP Jacksonville, FL 32256

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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)(a), 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:

Thomas H. Fish

Thomas H. Fish

4/25/95

(904) 281-3297

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #