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 MAY -1 PM 6:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J15814

1. Corporation Name
Mills Mortgage, Inc.

Principal Place of Business	Mailing Address
7779 Starkey Road Seminole, Fl. 34647	7779 Starkey Road Seminole, Fl. 34647

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 5/22/1986
3a. Date of Last Report: 4/94

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

4. FEI Number: 59-2674823 — 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

7. The corporation has liability for intangible tax under § 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Mills, Thomas P. 7779 Starkey Road Seminole, Florida 34647	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 mailed by) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/S/D	11 TITLE	☐ Change ☐ Addition
NAME	Mills, Thomas P.	12 NAME	
STREET ADDRESS	7779 Starkey Road	13 STREET ADDRESS	
CITY-ST-ZIP	Seminole, Fl. 34647	14 CITY-ST-ZIP	
TITLE	V/T/D	21 TITLE	☐ Change ☐ Addition
NAME	Mills, Sharon L.	22 NAME	
STREET ADDRESS	7779 Starkey Road	23 STREET ADDRESS	500001476995
CITY-ST-ZIP	Seminole, Fl. 34647	24 CITY-ST-ZIP	-05/05/95--01027--012 ****200.00 ****200.00
TITLE	V	31 TITLE	☐ Change ☐ Addition
NAME	Saporito, Wanda	32 NAME	
STREET ADDRESS	7779 Starkey Road	33 STREET ADDRESS	
CITY-ST-ZIP	Seminole, Fl. 34647	34 CITY-ST-ZIP	
TITLE	V	41 TITLE	☐ Change ☐ Addition
NAME	Lonardo, Loralynne	42 NAME	
STREET ADDRESS	7779 Starkey Road	43 STREET ADDRESS	
CITY-ST-ZIP	Seminole, Fl. 34647	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		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)(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: Thomas P. Mills 4/18/95 (813)398-7771
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #

KW