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FILED

Feb 14 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J40086

(7)

1. Corporation Name

SECURITYBANC MORTGAGE COMPANY

Principal Place of Business

1450 SOUTH STATE ROAD SEVEN
NORTH LAUDERDALE FL 33068

Mailing Address

1450 SOUTH STATE ROAD SEVEN
NORTH LAUDERDALE FL 33068-4802

3. Date Incorporated or Qualified

10/29/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2732538

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☒ No

2. Principal Place of Business

21 7880 W. OAKLAND PK

2a. Mailing Address

25 Suite, Apt. #, etc.

Suite, Apt. #, etc.

BLVD

City & State

23 Sunrise FL.

City & State

27

Zip

24 33351

Country

25 BROWARD

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KENNEY, TIMOTHY H.
189 BRADLEY PLACE
PALM BEACH FL 33480

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETENAME FITZGERALD, J. MICHAEL
STREET ADDRESS 150 FLAGLER STREET
CITY - ST - ZIP MIAMI FL1.1 TITLE ☐ Change ☐ AdditionTITLE P ☐ DELETENAME BARRANCO, EDUARDO
STREET ADDRESS 1450 S. STATE ROAD SEVEN
CITY - ST - ZIP N. LAUDERDALE FL1.2 NAME ☐ Change ☐ AdditionTITLE D ☐ DELETENAME FERNANDEZ, MANUAL
STREET ADDRESS 1450 S. STATE ROAD 7
CITY - ST - ZIP NORTH LAUDERDALE FL 330681.3 STREET ADDRESS ☐ Change ☐ AdditionTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP1.4 CITY - ST - ZIP ☐ Change ☐ AdditionTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP2.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP2.2 NAME ☐ Change ☐ AdditionTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY - ST - ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDUARDO BARRANCO
PRESIDENT

1-17-97 (954) 971-9890

Date

Daytime Phone: #

0153287

CR2E034 (9/96)