FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
9:40
STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J42894** (2)

1. Corporate Name

FIRST NATIONAL MORTGAGE GROUP, INC.

Principal Place of Business:
27975 OLD 41 ROAD
P.O. DRAWER 2648
BONITA SPRINGS FL 33923-9648

Mailing Address:
27975 OLD 41 ROAD
P.O. DRAWER 2648
BONITA SPRINGS FL 33923-9648

2. Principal Place of Business — 21 — City, State, Zip — 22 — County — 23 — Country — 24 — 25

2a. Mailing Address — 26 — City, State, Zip — 27 — County — 28 — Country — 29 — 30

For Filing Officer Use Only

3. Date Incorporated or Qualified: 11/18/1986

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-2791483 — Applied For — Not Applicable

5. Certified Copy Desired: [ ] — $8.75 Additional Fee Required

6. Use Tax Certificate Desired: [ ] — $5.00 May Be Added to Fees

7. Is corporation registered to do business in Florida? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

WOOD, MATTHEW, W
27975 OLD 41 ROAD
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name

82 Street Address (No Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits the statement of the registered office or registered agent, or both, in effect of record. If the registered office in this state is changed, or the registered agent is changed, or the registered agent has resigned or is deceased, the new registered office or registered agent, or both, must be designated here.

SIGNATURE

12. Officers and Directors

	P
NAME	WOOD, MATTHEW, W
Street Address	27975 OLD 41 ROAD
City, State, Zip	BONITA SPRINGS FL
	V
NAME	HOGUE, JOSEPHINE
Street Address	27975 OLD 41 ROAD
City, State, Zip	BONITA SPRINGS FL

13. Additional Officers and Directors Not Listed on Page 1 — [ ] Delete [ ] Add/Mod

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute an affirmation under the penalties for perjury 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 above, or on an attached amendment, or on another legal document similarly authorized.

SIGNATURE: Matthew W Wood — April 25, 1995 — 813-992-2201

BY DIRECTOR OR OFFICER OR RECEIVER OR TRUSTEE — PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Matthew W. Wood

032496 CP