

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUL 24 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 582131

1. Corporation Name

LAKELAND REGIONAL MORTGAGE CORPORATION

Principal Place of Business

1628 S. Florida Ave.
Lakeland, FL 33803

Mailing Address

1628 S. Florida Ave.
Lakeland, FL 33803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/87

4. FEI Number

59-2821220

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

William C. Berry
1628 S. Florida Ave.
Lakeland, FL 33803

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 ☐ DELETE

NAME William C. Berry
STREET ADDRESS 1628 S. Florida Ave.
CITY-ST-ZIP Lakeland, FL 33803

TITLE ☐ DELETE

NAME Vice President
STREET ADDRESS Patricia A. Berry
CITY-ST-ZIP 1628 S. Florida Ave.
Lakeland, FL 33803

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

800002602028--1
-07/29/98--01095--005
*****150.00 *****150.00

☐ Change ☐ Addition

800002602028--1
-07/29/98--01095--005
*****8.75 *****8.75

☐ Change ☐ Addition

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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

7/17/98

CR2E034 (1097)



July 15, 1998

Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs:

Enclosed is our annual report and fees to bring our firm up to date. I have also enclosed a separate check for \$8.75 to obtain a certificate of good standing.

The reason for the delay in payment is due to our accounting personnel. We have had three part time bookkeepers during the first four months of the year that simply created numerous problems with payments, accounts payable etc. We have now resolved the problem and have hired an individual full time. In addition we had a network server failure which resulted in a major loss of data files! Please accept this as the reason for the delay and I would ask that you please consider waiving the late fee of \$400.00.

Please forward to me at your earliest convenience our certificate of good standing. We have pending approvals in other states that require this form to issue an approval to conduct business. If you have any questions, I can be reached at 800 808-0100.

Cordially,

A handwritten signature in dark ink, appearing to read "Bill Berry".

Bill Berry
President
Lakeland Regional Mortgage Corp.