

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # **K34208** (4)

1. Corporation Name

LEHWALD, OROSEY & PEPE MORTGAGE CORP.



Principal Place of Business

C/O HENRY W. LEHWALD, JR.
621 N.W. 53RD ST. ONE PARK PLACE, S 260
BOCA RATON FL 33487

Mailing Address

C/O HENRY W. LEHWALD, JR.
621 N.W. 53RD ST. ONE PARK PLACE, S 260
BOCA RATON FL 33487

3. Date Incorporated or Qualified 09/26/1988	3a. Date of Last Record 02/01/1995
4. FEI Number 59-2541723	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. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

**LEHWALD, HENRY W., JR.
ONE PARK PLACE, SUITE 260
621 N.W. 53RD ST.
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.050(2) 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 607.050(3), Florida Statutes.

SIGNATURE

Signature of Registered Agent or other person authorized to sign

Signature of Registered Agent or other person authorized to sign

Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	☐ DELETE	1. TITLE	☐ Change	☐ Addition
NAME	LEHWALD, HENRY W. JR.		2. NAME		
STREET ADDRESS	621 N.W. 53RD ST S 260		3. STREET ADDRESS		
CITY, ST, ZIP	BOCA RATON FL		4. CITY, ST, ZIP		
TITLE	PCE	☐ DELETE	2. TITLE	☐ Change	☐ Addition
NAME	OROSEY, JOHN G., JR.		22. NAME		
STREET ADDRESS	621 N.W. 53RD ST S 260		23. STREET ADDRESS		
CITY, ST, ZIP	BOCA RATON FL		24. CITY, ST, ZIP		
TITLE	EVP	☐ DELETE	3. TITLE	☐ Change	☐ Addition
NAME	PEPE, GERARD J.		32. NAME		
STREET ADDRESS	621 N.W. 53RD ST S260		33. STREET ADDRESS		
CITY, ST, ZIP	BOCA RATON FL		34. CITY, ST, ZIP		
TITLE		☐ DELETE	4. TITLE	☐ Change	☐ Addition
NAME			42. NAME		
STREET ADDRESS			43. STREET ADDRESS		
CITY, ST, ZIP			44. CITY, ST, ZIP		
TITLE		☐ DELETE	5. TITLE	☐ Change	☐ Addition
NAME			52. NAME		
STREET ADDRESS			53. STREET ADDRESS		
CITY, ST, ZIP			54. CITY, ST, ZIP		
TITLE		☐ DELETE	6. 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)(k), 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

1/19/96

Print the Name

CR2E034 (12/95)