

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 13 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K67197

(9)

1. Corporation Name

~~TAMPA MORTGAGE COMPANY~~

Benchmark Mortgage & Financial Services, Inc.

Principal Place of Business

Mailing Address

13902 N. DALE MABRY, SUITE 212
TAMPA FL 33618

13902 N. DALE MABRY, SUITE 212
TAMPA FL 33618

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

02/14/1989

04/22/1994

4. FEI Number

59-2932757

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. 192.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 1532 Land O'Lakes Blvd.

26 1532 Land O'Lakes Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite B.

27 Suite B.

City & State

City & State

23 Lutz, Florida

28 Lutz, Fl.

Zip

Country

Zip

Country

24 33549

25 Pasco

29 33549

30 Pasco

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILKERSON, PATRICIA A.
2816 MERIDA LANE
TAMPA FL 33618

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

Patricia A. Wilkerson, Vice Chairman 6-8-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	WILKERSON, PATRICIA A.
STREET ADDRESS	2816 MERIDA LANE
CITY-ST-ZIP	TAMPA FL 33618
TITLE	D
NAME	WILKERSON, GEORGE T.
STREET ADDRESS	2816 MERIDA LANE
CITY-ST-ZIP	TAMPA FL 33618
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	Vice Chairman	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	President	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Senior Vice President	☐ Change ☒ Addition
3.2 NAME	Richard D. Bosso	
3.3 STREET ADDRESS	15915 Country Farm Place	
3.4 CITY-ST-ZIP	Tampa, Florida 33624	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 110.07(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: Patricia A. Wilkerson, Vice Chairman

6-8-95 813/948-2508

(Signature, typed or printed name of signing officer or director)

Date

Telephone Number