

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K83164 (9)**
1. Corporation Name
KENDALL MORTGAGE CORPORATION



Principal Place of Business: **124 COUNTRY CLUB DRIVE TITUSVILLE FL 32780 US**
Mailing Address: **124 COUNTRY CLUB DRIVE TITUSVILLE FL 32780 US**

2. Principal Place of Business: **124 Country Club Dr.**
2a. Mailing Address: **124 Country Club Dr.**
23. City & State: **Titusville, FLA.**
24. Zip: **32780** 25. Country: **US**
27. City & State: **Titusville, FLA.**
29. Zip: **32780** 30. Country: **US**

3. Date Incorporated or Qualified: **04/25/1989**
3a. Date of Last Report: **06/21/1995**
4. FEI Number: **59-2943459**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**KENDALL, GLORIA G
124 COUNTRY CLUB DRIVE
TITUSVILLE FL 32780**

10. Name and Address of New Registered Agent
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 607.0502, Florida Statutes.
SIGNATURE: *Gloria G. Kendall* DATE: **4/12/96**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	KENDALL, GLORIA G.	
STREET ADDRESS	124 COUNTRY CLUB DRIVE	
CITY-ST-ZIP	TITUSVILLE FL	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	BLACKWOOD, MYRA JANIE	
STREET ADDRESS	124 COUNTRY CLUB DRIVE	
CITY-ST-ZIP	TITUSVILLE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KENDALL, JOHN W	
STREET ADDRESS	124 COUNTRY CLUB DRIVE	
CITY-ST-ZIP	TITUSVILLE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Agst. Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ANA M. KENDALL
2.3 STREET ADDRESS	124 COUNTRY CLUB DR.
2.4 CITY-ST-ZIP	TITUSVILLE, FLA. 32780
3.1 TITLE	V.P. SEC. + DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	JOHN W. KENDALL
3.3 STREET ADDRESS	124 COUNTRY CLUB DR.
3.4 CITY-ST-ZIP	TITUSVILLE, FLA 32780
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: *Gloria G. Kendall* DATE: **4/12/96** (407) 897-0113

CR2E034 (12/95)