

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 # **K83164** (9)

1. Corporation Name

KENDALL MORTGAGE CORPORATION



Principal Place of Business

Mailing Address

124 COUNTRY CLUB DRIVE
TITUSVILLE FL 32780
US

124 COUNTRY CLUB DRIVE
TITUSVILLE FL 32780
US

3. Date Incorporated or Qualified
04/25/1989

3a. Date of Last Report
06/21/1995

2. Principal Place of Business

2a. Mailing Address

21 **124 Country Club Dr.**
Suite, Apt. #, etc.

26 **124 Country Club Dr.**
Suite, Apt. #, etc.

22 City & State

23 **Titusville, FLA.**

24 **32780**
Zip

25 **US**
Country

27 City & State

28 **Titusville, FLA.**

29 **32780**
Zip

30 **US**
Country

4. FEI Number
59-2943459

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KENDALL, GLORIA G
124 COUNTRY CLUB DRIVE
TITUSVILLE FL 32780

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 607.0501, Florida Statutes.

SIGNATURE

Gloria G. Kendall

(Signature, typed or printed name of agent, board of directors, and board of directors)

4/12/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **KENDALL, GLORIA G.**
STREET ADDRESS **124 COUNTRY CLUB DRIVE**
CITY-ST-ZIP **TITUSVILLE FL**

TITLE **STD** ☒ DELETE
NAME **BLACKWOOD, MYRA JANIE**
STREET ADDRESS **124 COUNTRY CLUB DRIVE**
CITY-ST-ZIP **TITUSVILLE FL**

TITLE **VD** ☐ DELETE
NAME **KENDALL, JOHN W**
STREET ADDRESS **124 COUNTRY CLUB DRIVE**
CITY-ST-ZIP **TITUSVILLE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

AGST. TREASURER ☐ Change ☒ Addition
ANA M. KENDALL
124 COUNTRY CLUB DR.
TITUSVILLE, FLA. 32780
V.P. SEC. + DIRECTOR ☒ Change ☐ Addition
JOHN W. KENDALL
124 COUNTRY CLUB DR.
TITUSVILLE, FLA 32780

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96 (407) 267-0113
DATE Daytime Phone #

CR2E034 (12/95)