

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

DOCUMENT # L06819

(1)

1. Corporation Name

MID ATLANTIC MORTGAGE CORP.

Principal Place of Business

**3175 S. CONGRESS AVE., SUITE 102
PALM SPRINGS FL 33461**

Mailing Address

**3175 S. CONGRESS AVE., SUITE 102
PALM SPRINGS FL 33461**

FILED

'95 AUG -7 AM 11:07

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/02/1989	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0136245	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	2a. Mailing Address
21 3175 S. Congress Ave	26 3175 S. Congress Ave
Suite, Apt. #, etc. 22 Suite 204	Suite, Apt. #, etc. 27 Suite 204
City & State 23 Palm Springs FL	City & State 28 Palm Springs, FL
Zip 24 33461	Zip 29 33461
Country 25 USA	Country 30 USA

9. Name and Address of Current Registered Agent

**CRENSHAW, KENNTH B.
3175 SOUTH CONGRESS AVE.
SUITE 301
PALM SPRINGS FL 33461**

10. Name and Address of New Registered Agent

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

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 fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PST
NAME	FOX, ERIC M.
STREET ADDRESS	200 VILLAGE GREEN CIR E
CITY - ST - ZIP	LAKE WORTH FL
TITLE	D
NAME	FOX, ERIC M.
STREET ADDRESS	200 VILLAGE GREEN CIR E
CITY - ST - ZIP	LAKE WORTH FL
TITLE	CV
NAME	COSTELL, RICHARD H.
STREET ADDRESS	12641 WESTHAMPTON CIR
CITY - ST - ZIP	WEST PALM BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/P/S/T	☐ Change ☒ Addition
1.2 NAME	Fox, Eric M.	
1.3 STREET ADDRESS	200 Village Green Cir. E. # K-317	
1.4 CITY - ST - ZIP	LAKE WORTH, FL 33461	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Delete Mr. Costell -	☒ Change ☐ Addition
3.2 NAME	He is no longer with the	
3.3 STREET ADDRESS	company	
3.4 CITY - ST - ZIP		
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 118.07(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:

Eric M. Fox
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/95 (407)641-3911
 Date Daytime Phone #

CR2E034 (3/95)