

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L36552** (2)
1. Corporation Name
SOUTHERN MORTGAGE INVESTMENT CORPORATION

Principal Place of Business Mailing Address
2273 LEE ROAD 2273 LEE ROAD
103 103
WINTER PARK FL 32789 WINTER PARK FL 32789
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/15/1989** 3a. Date of Last Report **03/24/1994**

4. FEI Number **59-2986484** 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. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip
24. Country 29. Country 30. Country

9. Name and Address of Current Registered Agent
SHIPP, RICHARD L.
2273 LEE RD
STE 103
WINTER PARK FL 32789

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 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS
TITLE **DPT**
NAME **SHIPP, RICHARD L.**
STREET ADDRESS **2273 LEE ROAD, SUITE 103**
CITY - ST - ZIP **WINTER PARK FL**
TITLE **VS**
NAME **HOILETT, ANN**
STREET ADDRESS **613 AGGIE DRIVE**
CITY - ST - ZIP **ORLANDO FL**
TITLE **V**
NAME **STEWART, RUSSELL**
STREET ADDRESS **2273 LEE ROAD, SUITE 103**
CITY - ST - ZIP **WINTER PARK FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE Change Addition
2.2 NAME **Secretary**
2.3 STREET ADDRESS **Rossy Shipp**
2.4 CITY - ST - ZIP **2273 Lee Rd, #103**
Winter Park, FL 32789
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
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 110.07(3)(b), 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: R L Shipp **R. L. SHIPP** 4/24/95 407-539-2767
PRESIDENT