

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 # L46680 (9)

1. Corporation Name

RELATED MORTGAGE SERVICES CORPORATION

Principal Place of Business

Mailing Address

204 CENTURY 21 DRIVE 2447 SEGOVIA AVE
JACKSONVILLE, FL
32217-2626

2. Principal Place of Business

2a. Mailing Address

21 204 CENTURY 21 DR
Suite, Apt. #, etc

26 2447 SEGOVIA AVE
State, Apt. #, etc

22 City & State
JACKSONVILLE, FL

27 City & State
JACKSONVILLE, FL

23 Zip Country
32216 USA

28 Zip Country
32217-2626 USA

3. Date Incorporated or Qualified
01/26/1990

3a. Date of Last Report
05/18/95

4. FFI Number
59-2994148

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

KRUEGER, CHARLES
4618 EMPIRE AVENUE
JACKSONVILLE, FL 32207

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 of person who is authorized to accept appointment as registered agent

Signature of Registered Agent (Agent must be present at the time of filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DUPS
NAME KRUEGER, CHARLES
STREET ADDRESS 4618 EMPIRE AVENUE
CITY-ST-ZIP JACKSONVILLE, FL 32207

☐ DELETE

TITLE DPT
NAME JOHN L. DUBOSE
STREET ADDRESS 2447 SEGOVIA AVE
CITY-ST-ZIP JACKSONVILLE, FL 32217

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

300001860223
-06/12/96--01103--030
***200.00

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:

John L. Dubose, President
JOHN L. DUBOSE

APRIL 30, 1996 (94)367-8668

Date

Designated Printing

CR2E034 (12/95)