

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 24 AM 8:14

DOCUMENT # L86523

(2)

1. Corporation Name

INTERCONTINENTAL MORTGAGE AND INVESTMENT CORPORATION

Principal Place of Business

Mailing Address

C/O TERRENCE J. MURPHY
131 LAKE JUDY LEE DR.
LARGO FL 34641
US

C/O TERRENCE J. MURPHY
131 LAKE JUDY LEE DR.
LARGO FL 34641
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1990

3a. Date of Last Report

06/17/1994

4. FEI Number

59-3044993

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 intangibles for under a 199.532.
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 5122 Puritan Circle
Suite, Apt. #, etc

26 P.O. Box 290918
Suite, Apt. #, etc

City & State

City & State

23 Tampa, Florida

28 Tampa, FLorida

Zip

Country

Zip

Country

24 33617

25 USA

29 33687-0918

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MURPHY, TERRENCE J.
131 LAKE JUDY LEE DR.
LARGO FL 34641

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

5122 Puritan Circle

83

84 City
Tampa

FL

85 Zip Code

33617-8360

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 607.1505, Florida Statutes.

SIGNATURE

Terrence J. Murphy

Signature of Registered Agent (Signature Required when Mandated)

3 July 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	MURPHY, TERRENCE J.
STREET ADDRESS	131 LAKE JUDY LEE DR.
CITY, ST, ZIP	LARGO FL
TITLE	SD
NAME	WAGSTAFF, JOHN S.
STREET ADDRESS	712 1 ST
CITY, ST, ZIP	INDIAN ROCKS BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	5122 Puritan Circle
1.4 CITY, ST, ZIP	Tampa, FL 33617
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	

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)(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:

Terrence J. Murphy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 July 1995

813-988-3482