

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # **L96056** (1)
1. Corporation Name
PENSION FUNDS MORTGAGE SERVICE CORPORATION



Principal Place of Business

**5180 OVERSEAS HWY
MARATHON FL 33050
US**

Mailing Address

**P O BOX 421047
SUMMERLAND KEY FL 33042-1047
US**

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

08/08/1990

3a. Date of Last Report

03/05/1996

4. FEI Number

59-3047617

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

**ACKISS LUTHER S
5180 OVERSEAS HWY
MARATHON FL 33050**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	12.2	DELETE
12.3	STREET ADDRESS	12.4	DELETE
12.5	CITY-ST-ZIP	12.6	DELETE
12.7	NAME	12.8	DELETE
12.9	STREET ADDRESS	12.10	DELETE
12.11	CITY-ST-ZIP	12.12	DELETE
12.13	NAME	12.14	DELETE
12.15	STREET ADDRESS	12.16	DELETE
12.17	CITY-ST-ZIP	12.18	DELETE
12.19	NAME	12.20	DELETE
12.21	STREET ADDRESS	12.22	DELETE
12.23	CITY-ST-ZIP	12.24	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	1.1 TITLE	13.2	Change	13.3	Addition
13.4	1.2 NAME	13.5	Change	13.6	Addition
13.7	1.3 STREET ADDRESS	13.8	Change	13.9	Addition
13.10	1.4 CITY-ST-ZIP	13.11	Change	13.12	Addition
13.13	2.1 TITLE	13.14	Change	13.15	Addition
13.16	2.2 NAME	13.17	Change	13.18	Addition
13.19	2.3 STREET ADDRESS	13.20	Change	13.21	Addition
13.22	2.4 CITY-ST-ZIP	13.23	Change	13.24	Addition
13.25	3.1 TITLE	13.26	Change	13.27	Addition
13.28	3.2 NAME	13.29	Change	13.30	Addition
13.31	3.3 STREET ADDRESS	13.32	Change	13.33	Addition
13.34	3.4 CITY-ST-ZIP	13.35	Change	13.36	Addition
13.37	4.1 TITLE	13.38	Change	13.39	Addition
13.40	4.2 NAME	13.41	Change	13.42	Addition
13.43	4.3 STREET ADDRESS	13.44	Change	13.45	Addition
13.46	4.4 CITY-ST-ZIP	13.47	Change	13.48	Addition
13.49	5.1 TITLE	13.50	Change	13.51	Addition
13.52	5.2 NAME	13.53	Change	13.54	Addition
13.55	5.3 STREET ADDRESS	13.56	Change	13.57	Addition
13.58	5.4 CITY-ST-ZIP	13.59	Change	13.60	Addition
13.61	6.1 TITLE	13.62	Change	13.63	Addition
13.64	6.2 NAME	13.65	Change	13.66	Addition
13.67	6.3 STREET ADDRESS	13.68	Change	13.69	Addition
13.70	6.4 CITY-ST-ZIP	13.71	Change	13.72	Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Lute Ackiss
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-97

305 745-9826

CR2E034 (9/96)